PROCEEDINGS

OF THE

BOARD OF REGENTS

OF THE

STATE OF ILLINOIS

OTTO KERNER
GOVERNOR TO MAY 21, 1968

SAMUEL H. SHAPIRO
GOVERNOR

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July 1, 1967 --- June 30, 1968

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BOARD OF REGENTS

Officers*

Norris L Brookens, Chairman
Noble J. Puffer, Vice-Chairman
Franklin G. Matsler, Secretary, April, 1968
William J. Keating, Treasurer, April, 1968
Mrs. Thomas D. Masters, Assistant Secretary-Treasurer

APPOINTED MEMBERS:

1967-1969

Gordon H. Millar. . . . . Rock Island
Noble J. Puffer . . . . . .Barrington
Loren E. Smith. . . . . .Rockford

1967-1971

Guy E. Cornwell . . . . . Chicago
Morton H. Hollingsworth . . . . . .Joliet
Kenneth W. Lund . . . . . .Oak Park

1967-1973

Norris L Brookens . . . . . Urbana
Percy L. Julian . . . . . .Oak Park
Mrs. Thomas D. Masters . . . . . Springfield

EX OFFICIO MEMBER:

Ray Page
Superintendent of Public Instruction. . . . . Springfield

* Dr. F. H. McKelvey served as Secretary and Mr. Arthur Samoore served as Treasurer to April, 1968.

Franklin G. Matsler
Executive Secretary
Springfield, Illinois

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BOARD OF REGENTS

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Minutes of the Meeting of the
BOARD OF REGENTS
Illinois State University
Normal, Illinois

July 9, 1967

The first meeting of the Board of Regents, created by the 75th General Assembly, was held at Illinois State University, at Normal, Illinois. The meeting convened at 10:00 A.M., on Sunday, July 9, 1967, in the top floor lounge, Hewett Hall, with the following members present:

Dr. Norris L Brookens, Chairman
Mr. Guy E. Cornwell
Mr. Morton H. Hollingsworth
Dr. Percy Julian
Mr. Kenneth Lund
Mrs. Thomas D. Masters
Dr. Gordon Millar
Dr. Noble J. Puffer
Mr. Loren Smith

The following member was absent:

Mr. Ray Page

Also present were the following:

Dr. Leslie A. Holmes, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Robert G. Bone, President
Dr. Richard R. Bond
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. F. H. McKelvey
Dr. Joseph V. Totaro
Mr. Arthur Samoore
Mr. J. Mark Hilts
Mr. Richard T. Dunn
Members of Central Office Staff
Board of Governors of State Colleges and Universities

Dr. Rhoten Smith, President-elect of Northern Illinois University, and Dr. Samuel B. Braden, President-elect of Illinois State University, were present.

Mr. Richard Godfrey, Illinois State University, and Mr. Dave Haake, of the Bloomington Pantagraph, were present representing newspaper coverage of this meeting.

Dr. Robert G. Bone, President, Illinois State University, welcomed the members and guests, and read the inscription from a plaque placed on the wall of this Lounge markingthe site of the first meeting of the Board of Regents. He presented the Chairman with a gavel made from wood taken from Illinois State's Old Main, the first public college building in Illinois, built in 1857 and razed in 1957, and appropriately engraved for the use of the Board of Regents. Each member was presented a miniature gavel, also made from wood from Old Main.

Dr. Brookens called the meeting to order and Dr. McKelvey administered the oath of office. With that, Dr. Brookens declared the Board of Regents duly constituted.

Dr. Brookens explained that those Board of Regents members who attended the meeting of the Board of Governors of State Colleges and Universities, held in DeKalb, on June 18 and 19, had met briefly and informally, and asked Dr. McKelvey to act as Executive Officer.

Dr. McKelvey presented Report No. 1 of the Executive Officer, Internal Budgets for 1967-68. He asked each member to make correction in the internal budget, as follows:

Page 28, Position assignment for Arthur C. Muns -- strike "Administrative Assistant to the President", leaving in "Professor."

Mr. Hollingsworth moved approval of the internal budgets for Northern Illinois University and Illinois State University, subject to possible revision by the incoming presidents. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Dr. Brookens asked for approval of staff in an acting capacity:

Dr. Puffer moved approval of appointments, as follows:

Acting Executive Officer	F. H. McKelvey
Acting Supervising Accountant	Arthur Samoore
Acting Legal Counsel	Richard T. Dunn, of the law firm of Dunn, Dunn, Brady, Goebel, Ulbrich & Hayes

Dr. Julian seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Dr. Brookens suggested that election of a vice-chairman and assistant secretary-treasurer be deferred until the members had an opportunity to become acquainted but asked for election of a secretary and a treasurer.

Mr. Hollingsworth nominated Dr. F. H. McKelvey as Secretary and Mr. Arthur Samoore as Treasurer of the Board of Regents. Dr. Julian seconded the nomination. Dr. Puffer moved that nominations be closed and a unanimous ballot be cast. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Dr. McKelvey pointed out that membership in the Association of Governing Boards, with headquarters in Washington, D.C., might be useful, and said that the membership dues for one-half year would be $350.00.

Mr. Smith moved that the Board of Regents apply for membership in the Association of Governing Boards, and approved payment of $350.00, dues for the remainder of 1967. Mr. Lund seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Dr. McKelvey pointed out that a seal for the Board of Regents is necessary and a picture of one suggested for adoption by this Board was examined.

Mr. Cornwell moved to adopt a seal for the Board of Regents in accordance with the picture presented for examination. Dr. Millar seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

The Chairman suggested that action to formulate committees of the Board be deferred but spoke of the need for representatives on certain boards, and suggested the following:

University Civil Service Merit Board - Dr. Brookens
State Universities Retirement System - Mr. Smith

Board members concurred in these appointments.

Dr. Brookens explained that the Chairman of the Board of Regents was also a member of the Board of Higher Education but that an alternate should be designated. He asked for deferment of this appointment to a later meeting.

Mr. Hollingsworth moved approval of the changes in the general text of the policy relating to employee benefits, as submitted by the University Civil Service Merit Board. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

The recommendation is as follows:

III. Vacations

A. For all employees in their first year of service: no vacation shall be available for employees with less than six months of service, but at the end of six months of employment, one-half of the first year's vacation, as listed in B and C, shall be considered as earned and available, and the fractional amount of the firstyear's vacation shall be available thereafter in proportion to the fraction of the year worked.

B. For all employees in classes of upper level responsibility, as determined by the institutions and agencies served, for whom no fixed or rigid daily and weekly schedule is provided, and the discharge of whose duties usually requires a certain amount of flexibility in such schedule, one month (23 work days) in each year of service.

C. For all other employees:

1. For each of the first, second, and third years of consecutive service, vacation shall be ten work days for each completed year of service.

2. For each of the fourth, fifth, and sixth years of consecutive service, vacation shall be twelve work days for each completed year of service.

3. For each of the seventh, eighth, and ninth years of consecutive service, vacation shall be fourteen work days for each completed year of service.

4. For each of the tenth, eleventh, twelfth, thirteenth and fourteenth years of consecutive service, vacation shall be sixteen work days for each completed year of service.

5. For each year of service after fourteen completed consecutive years of service, vacation shall be twenty work days for each completed year of service.

Mr. Hollingsworth moved the adoption of the following resolution:

RESOLVED that the Secretary of the Board of Regents is herewith authorized to assign or to sell or to otherwise dispose of any registered U. S. Security for which the Treasury Department acts as transfer agent, owned by the Board of Regents in its own right, with authority to appoint an Attorney-in-Fact with authority in turn to appoint one or more substitutes.

BE IT FURTHER RESOLVED that any action as authorized herein, previously taken by the above listed officer, is hereby ratified.

Dr. Julian seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

At the request of the Chairman, Mr. Samoore explained briefly the reasons for a resolution on tax sheltered annuities, and Mr. Smith moved its adoption, as follows:

WHEREAS, under the provisions of Section 403(b) of the United States Internal Revenue Code it is possible for certain employers to enter into an agreement with their employees to reduce the salaries of such employees, or withhold salary increases of such employees, up to a statutory maximum set forth in said Revenue Code and for the employer under such an agreement to use the withheld amount to purchase a retirement annuity contract and for certain tax consequences thereby to be obtained, and

WHEREAS, it is understood that the Board of Regents of the State of Illinois is a qualified employer for purposes of said Section 403(b), and

WHEREAS the Board of Regents is authorized by virtue of Section 166(c) of Chapter 127 of the Illinois Revised Statutes (1963) to permit any of its employees to accept a reduction in earnings or forego an increase in earnings and the Board of Regents is further authorized by said Section 166(c) to pay the amount of such an adjustment in earnings of any such employee to an insurance company or companies selected by the Board of Regents to be applied as a premium on an annuity contract under which the employee's rights are non-forfeitable except for failure to pay future premiums;

NOW, THEREFORE, BE IT RESOLVED that the following plan based upon the aforesaid Section 403(b) of the United States Internal Revenue Code and upon Section 166(c) of Chapter 127 of Illinois Revised Statutes (1963) is hereby adopted:

1- Each person now employed or hereafter employed by the Board of Regents shall while this plan remains in effect have the privilege of electing to accept a reduction in earnings or forego an increase in earnings in consideration for which the Board of Regents shall pay the amount of such adjustment in earnings to an insurance company or companies hereinafter designated by the Board of Regents to be applied as a premium on an annuity contract under which the employee's rights are non-forfeitable except for failure to pay future premiums.

2- Each employee who desires to participate in the plan shall elect to do so in writing by executing a form of election to be prescribed by the Secretary of the Board of Regents, which form shall require, among other things, setting forth the name and address of the employee, the place of employment, the amount of salary reduction or forbearance to be deducted from the employee's base monthly salary and invested in an annuity contract, the name of the insurance company preferred by the employee from among the companies hereinafter approved by this Board, and the name of the beneficiary(ies) to receive the death benefits payable under such annuity contract in the event of the death of the employee. Such written applications to participate in this plan shall be executed in quadruplicate and delivered to the payroll office from which the respective employee receives his salary. The original of the application shall be retained at said payroll office. One copy shall be held in the files of the Central Office of this Board, one copy shall be delivered to the Auditor of Public Accounts of the State of Illinois, and one copy shall be retained by the employee. Upon transfer, retirement or other termination of employment, the original application shall be disposed of as directed by the Secretary of this Board.

3- Any such application for participation in this plan shall become effective for the first payroll disbursement made following the first 30 days after the date on which the application is made. Any such election shall be irrevocable for a period of one year and thereafter same may be revoked in writing on such form as shall be prescribed by the Secretary and shall be made available at each of the payroll offices of this Board. Any revocation shall be effective with the first payroll disbursement following the first 30 days after the date on which the instrument of revocation is delivered to the applicable payroll office; provided, however, that modification of death beneficiaries may be made at any time and shall be effective when accepted and recognized by the respective insurance company(ies) involved.

4- The insurance companies approved by this Board for writing such annuity contracts are:

Group Contracts

Continental Assurance Company
Prudential Life Insurance Company of America

Individual Contracts with Local Agency Service

Massachusetts Mutual Life Insurance Company
Northwestern Mutual Life Insurance Company.

Individual Contracts Serviced by Mail

Teachers Insurance and Annuity Association and its affiliated company, College Retirement Equities Fund

5- The Secretary and General Counsel of this Board are hereby directed to prepare a letter of instruction concerning this plan, explaining the income tax implications and other features so as to inform the employees and other interested parties. Copies of the letter shall be made available to all employees.

6- This plan shall be administered by the Secretary of this Board and he shall have authority to prescribe such additional rules not inconsistent herewith, as are deemed appropriate for accomplishing the purposes hereinabove set forth.

7- This plan shall be known as "The Retirement Annuity Plan of the Board of Regents of the State of Illinois."

8- The initial effective date for any employee's adjustment in earnings hereunder shall be July 1, 1967.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Mr. Lund moved the adoption of the following resolution:

WHEREAS the Board of Governors of State Colleges and Universities has been responsible for the operation of Illinois State University at Normal and Northern Illinois University, and

WHEREAS Senate Bill 1183 passed by the 75th General Assembly of the State of Illinois and approved by Governor Kerner transfers this responsibility to the Board of Regents, and

WHEREAS it is in the best interests of higher education in the State of Illinois to have this transfer of responsibility accomplished with the least possible disruption of operations at the universities,

NOW THEREFORE BE IT RESOLVED THAT

1- The action of the Board of Governors of State Colleges and Universities in renewing Builders Risk and Building and Contents Coverage for Fire and Lightning, Extended Coverage, and Vandalism and Malicious Mischief on buildings under construction and completed buildings on the campus at Illinois State University and Northern Illinois University for a period of five years beginning July 1, 1967, be ratified and approved by the Board of Regents.

2- That similar action by the Board of Governors of State Colleges and Universities in renewing the Student Health Insurance Policies for a period of three years beginning September 10, 1967, at Illinois State University, and September 14, 1967, at Northern Illinois University, be ratified and approved.

3- That the action by the Board of Governors in requesting that the Board of Regents be added to the present Comprehensive Dishonesty, Disappearance and Destruction Policy and the Commercial Bond as a Named Insured by endorsement to noon of the 26th day of August, 1967, be ratified and approved.

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Dr. Puffer moved to extend the insurance coverage in the Comprehensive Dishonesty, Disappearance and Destruction Policy, for three years from the present expiration date of August 26, 1967. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Dr. Millar moved to adopt the following resolution:

RESOLVED that, subject to the exceptions hereinafter noted, the Board of Regents hereby adopts as its own, the "By-Laws, Governing Policies and Practices", as amended on June 30, 1967, of the Board of Governors of State Colleges and Universities:

EXCEPTIONS:

BY-LAWS: Article I - Meetings

Section 1. The annual meeting shall be the regular January meeting. Regular meetings shall be held on the first Monday of each month.

Article II - Quorum

Section 1. In accordance with statute, 5 members of the Board, if there be 9 or 10 members then serving, shall constitute a quorum; but 4 members of the Board shall constitute a quorum if there be 8 or fewer members then serving.

Article IV - Rules of Order

Section 4. Executive sessions shall be held only in accordance with "An Act in relation to meetings", approved July 11, 1957, as amended.

Article VI - Officers and Appointees

Section 1 and Section 2. Officers shall be elected in accordance with the Regency Universities Act.

GENERAL: The "Board of Regents" shall be substituted wherever the "Board of Governors of State Colleges and Universities" appears. All reference to educational institutions other than Illinois State University and Northern Illinois University shall be stricken.

BE IT FURTHER RESOLVED that the effective date of said "By-Laws, Governing Policies and Practices" shall be July 1, 1967.

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Mr.Hollingsworth moved to adopt the Purchasing Rules and Regulations of the Board of Governors of State Colleges and Universities, published under date of April 1, 1966, effective July 1, 1967. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Dr. Puffer moved to adopt the Manual for Architects and Engineers of the Board of Governors of State Colleges and Universities, as adopted by the Board of Governors on March 19, 1962, together with such amendments as have been subsequently adopted by the Board of Governors, effective July 1, 1967. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Board members discussed meeting dates and places, and agreed to meet on August 6 and 7, at Northern Illinois University, DeKalb; at Illinois State University, Normal, in September but on the 10 and 11, because of the Labor Day holiday; and at Northern Illinois University in October. Meetings during the winter months will be held in Chicago. These are tentative, subject to further consideration of the members. Committee meetings will be held on Sunday preceding the regular meeting on Monday.

BUILDING REPORTS - Northern Illinois University

President Holmes presented the Building Report for Northern Illinois University.

Dr. Brookens discussed planned arrangements on the second floor of the Health Services Building, scheduled for opening in September, 1967. After detailed discussion, Board members agreed there should be no changes attempted because 1) alterations in plans would have to be presented to the Illinois Building Authority for approval; 2) architect would have to prepare new drawings; 3) cost estimates for the new changes were difficult to prepare; and 4) additional time needed to make these changes was difficult to estimate.

Mr. Hollingsworth moved approval of items detailed in the Building Report , as follows:

1- Recommendation of architects to the Illinois Building Authority, as follows:

Music Building - Perkins and Will, Chicago
General Purpose Classroom Building - Graham, Anderson, Probst & White, Chicago

2- Change order for University Center Rehabilitation - Net credit to contract of Servco Equipment Co., St. Louis, Missouri, in the amount of $7,216.69. Revenue Bond Funds, Series 66.

3- Reinstatement of alternate, University Center Rehabilitation:

Divane Bros. Electric Co., Chicago, Illinois		
Fire Alarm, Alternate E-7	$ 5,000.00	
Gilbert A. Johnson, Kile, Seehausen & Associates, Rockford - Architects fees	400.00	$5,400.00

Payable from Revenue Bond Funds, Series 66.

4- To concur in action of the Executive Committee of the Board of Governors of State Colleges and Universities and authorize the administration to request the Illinois Building Authority to approve change order, as follows:

University Health Center
Architect: Gilbert A. Johnson, Kile, Seehausen & Associates, Rockford

To accept alternates to complete construction of the upper three floors of the Health Center - Telander Bros., Chicago	$533,000.00
Architects fees @ 5.75%	30,647.50
	$563,647.50

Payable from Illinois Building Authority Funds, Project No. 74-27

Hamilton Mfg. Co., Two Rivers, Wisconsin - Movable Equipment	$ 16,675.00
Architects' Fees @ 5.75%	958.87
	$ 17,633.87

Payable from Movable Equipment Fund, General Revenue, 75th Biennium, re-appropriated from 74th Biennium

5- Authorized work in conjunction with the legal counsel to obtain property lying between Normal Road and Carroll Avenue.

6- Authorized administration to enter into leasing agreements for houses in Carroll Avenue-Normal Road as they become available with the understanding each lease will be brought to the Board for approval.

7- To approve request for release of $150,000 from Movable Equipment for University Health Center and Classroom Complex, from General Revenue, re-appropriation for Movable Equipment.

8- To approve purchases from lowest responsible bidders, as follows:
(Tabulation of bids is on file at the Central Office)

University Health Center - Payable from Construction Contingency	$184.00
Stadium - Payable from Revenue Bond Funds Series 64 Construction	$6,541.60
Neptune Hall - Payable from Revenue Bond Funds Series 66	888.00
Repairing Counter in Bursar's Office - Labor and Material	1,235.29

Payable from Central Office Rehabilitation-General Revenue, 74th Biennium

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

ILLINOIS STATE UNIVERSITY

President Bone presented the Building Report for Illinois State University.

Mr. Cornwell moved approval of items detailed in the Building Report, as follows:

1- To approve addition to contract, as follows:

Watterson Towers
Architect: Fridstein & Fitch, Chicago

C. Iber & Sons, Chicago - Trees and Plant Material for Landscaping $8,470.00
Payable from Revenue Bond Funds, Series 67

2- To approve recommendation of architects, as follows:

Married Student Housing - Lundeen, Hilfinger and Asbury, Bloomington

Rehabilitation:
Moulton Hall - Fridstein & Fitch, Chicago
Edwards Hall - Phillips & Swager, Peoria
Metcalf-Fairchild - Brown, Manthei, Davis & Mullins, Champaign

To approve recommendation of architects to the Illinois Building Authority, as follows:

Education Building - Lankton-Ziegele-Terry & Associates, Peoria
Graduate Study Center - Middleton & Associates, Normal
University Services Building - Lankton-Ziegele-Terry & Associates, Peoria

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

REPORTS OF PRESIDENTS

Mr. Hollingsworth moved approval of the Report for Northern Illinois University as presented by President Holmes. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr.Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Mr. Smith moved approval of the Report for Illinois State University as presented by President Bone. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Aye
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Mr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Dr. Lyman Glenny, Executive Director, Board of Higher Education, presented a paper on relationships among the governing boards.

Dr. Donald Prince, former department head at Illinois State University and now a vice president for Rand, McNally publishers, presented his views, at Board request, on the faculty's role in a university.

Mr. Richard T. Dunn, Legal Counsel, spoke about the duties of the Board attorney and presented Report No. 1 of the Legal Counsel, which consisted of four parts, as follows:

Part I, The Board and the Law; Part II, Recommendations for Action at First Meeting; Part III, Pending Litigation; Part IV, Legal Counsel.

President Bone spoke on the relationship between a college president and the governing board.

There being nothing further to come before the Board at this time, Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting on August 7, 1967, at Northern Illinois University, DeKalb, Illinois.

Norris L Brookens
Chairman

F. H. McKelvey
Secretary

Report of
ILLINOIS STATE UNIVERSITY
July 9, 1967

I. STUDENTS

A. Comparison of Undergraduate Applications on File for Autumn, 1967 on June 30, 1967 and June 30, 1966

	1967					1966	
	Incomplete or Action Deferred	Not Approved	Cancelled	Approved	Total Received	Approved	Total Received
Freshman Applications	640	20	350	2547	3557	2502	3334
Transfer Applications	120	89	20	617	846	509	766
Total	760	109	370	3164	4403	3011	4100

B. Graduates

At the June 10, 1967 commencement 1139 undergraduate students, 106 master's degree students, and six doctor's degree students received appropriate diplomas.

Summary of Undergraduate Division Groups

	1966	1967
College of Applied Science and Technology		
Agriculture	18	41
Home Economics	18	32
Industrial Arts	25	25
College of Arts and Sciences		
Biological Science	22	13
*Chemistry		6
English	79	90
Foreign Languages	30	38
Geography	24	13
**History		8
Mathematics	61	88
Physical Science	6	9
**Political Science		1
***Psychology		1
Social Sciences	85	96
Speech	19	24
College of Education		
Elementary	269	273
Junior High School	19	13
Special Education	122	150
Unaffiliated Departments		
Art	23	22
Business	78	82
Music	20	18
Health and P. E. (M)	29	49
Health and P. E. (W)	39	47

	1966	1967
Total June Bachelor's Graduates	986	1139
Master's Degrees	100	106
Doctor's Degrees	2	6
Total June Graduates	1088	1251

*Previously shown under Physical Sciences.
**Previously shown under Social Sciences.
***Previously shown under Education and Psychology.

C. Enrollment for Summer Session, 1967

Since the summer session includes a number of special courses as well as a post session, we shall not be able to provide complete details until the September Board Report. It may be reported that the enrollment as of this date in the eight-weeks session for the 1967 summer session is 4282 compared with a final enrollment of 4076 in the 1966 eight weeks session.

II. FACULTY

A. Alterations in Summer Session Faculty, 1967

1. Changes in Assignment

Name	Department	Salary June	July	August
Murley, Robert V.	Dean of Students Area	--	$480.00	$960.00
Thomas, M. Robert	English	660.00	880.00	880.00

2. Additions

Abbott, Charles F.	Dean of Students Area	--	980.00	980.00
Bell, Carl J.	Psychology	230.00	460.00	230.00
Burns, Harold	Purchasing	--	1300.00	1300.00
Buscher, John B.	University High School	440.00	880.00	440.00
Canning, Edith H.	Education	146.67	293.33	146.67
Edwards, Charles W.	Administrative V.P. Area	--	640.00	640.00
Godfrey, Richard	News and Pub. Service	--	1060.00	1060.00
Olsen, James K.	Dean, Arts and Sciences	--	2000.00	2000.00
Ruyle, Wanda	Metcalf	400.00	800.00	400.00
Sealock, John	Business Office	--	1340.00	1340.00

B. Leaves of Absence

1. Change from Sabbatical to Non-Sabbatical

a. Mr. Glenn S. Gritzmacher (890-21D), Assistant Professor of Library Science and Assistant Librarian.

2. Non Sabbatical, 1967-1968 School Year

a. Mr. G. Edward Evans(890-30D), Assistant Professor of Library Science and Assistant Librarian.

b. Mr. John A. Masla (544-03E), Instructor in Education and Supervisor of Off-Campus Student Teaching.

C. Resignations

1. Mr. Roy A. Beck (470-16D), Assistant Professor of Speech, effective September 1967.

2. Miss Joyce E. Cekander (586-31E), Instructor in Health and Physical Education, effective September 1967.

3. Mr. David G. Kives (424-57D), Assistant Professor of English, effective September 1967.

4. Mrs. Lonnette Prather (570-31E), Instructor in Music, effective September 1967.

5. Mrs. Emily L. Price (424-24E), Instructor in English, effective September 1967.

6. Mr. Harry B. Shaw (424-60E), Instructor in English, effective September 1967.

D. Appointments, effective September 1967 for nine months, unless otherwise indicated.

1. Replacements

Name	No.	Degree	Department	Rank	Monthly Salary	Comments
Arnold, Jessie L.	262-15E	M Ed	Educ Res Halls	Inst	$600	10 mo Cont on M Ed
				Fac Asst	560	Without M Ed 1 yr appt
Boekholder, Judith P.	440-09E	M S	Geog-Geol	Inst	800	1 yr appt
Bradbury, John F.	890-32D	M S	Library	Asst P	1120	Cont on 30 hrs
Costa, Barbara Jean	470-20E	A M	Speech	Inst	820	
DeLong, Douglas A.	890-21E	M S	Library	Inst	880	1 yr appt
Eagloski, David D.	110-04H	M B A	Admin V P Dir Personnel Services	Exec Asst	1300	12 mo
Faulmann, Roger R.	570-22E	M M	Music	Inst	860	Cont on M M
				Fac Asst	800	Without M M 1 yr appt without MM
Fisk, Maurine M.	424-47E	M A	English	Inst	820	Cont on M A
				Fac Asst	760	Without M A 1 yr appt
Gill, Norma Jean	506-03F	B S	Home Econ	Fac Asst	820	1 yr appt
Gurnea, Ralph L.	416-15L	B S Ed	Chemistry	Lecturer	860	1 yr appt
Kistner, Kenneth T.	570-36E	M S	Music	Inst	800	Cont on M S
				Fac Asst	760	Without M S 1 yr appt
Knoblock, Keith P.	560-19E	M F A	Art	Inst	880	Cont on M F A
				Fac Asst	Adj	Without M F A 1 yr appt without M F A
Lach, Ivan J.	700-08F	B S Ed	Metcalf	Fac Asst	900	1 yr appt
Mather, Timothy W	560-36E	M F A	Art	Inst	780	
Norris, Gerald L.	560-21E	M S Ed	Art	Inst	880	Cont on M S Ed
				Fac Asst	860	Without M S Ed 1 yr appt

Roberts, Carolyn M.	470-18E	M A	Speech	Inst	840	Cont on M A
				Fac Asst	780	Without M A
						1 yr appt
Roberts, Percival R. III	560-03L	M A	Art	Lecturer	1040	1 yr appt
Suane, Marianne E.	262-22E	M A	Educ	Inst	580	Cont on M A
			Res Halls	Fac Asst	540	Without M A
						10 mo
						1 yr appt
Talkington, Bonnie B.	700-23E	A M	Metcalf	Inst	840	1 yr appt
Wilson, Pauline H.	890-33E	M S L S	Library	Inst	900	

2. New Positions (Previously authorized by the Board of Governors)

Akes, Robert W.	550-29E	M S Ed	Bus Educ	Inst	860	
Ball, Sharon S.	424-74E	M A	English	Inst	820	Cont on M A
					760	Without M A
						1 yr appt
Brandt, Gene	538-17E	M S Ed	Elem Educ	Inst	920	1 yr appt
Clarke, William R.	452-33E	M S	Math	Inst	980	1 yr appt
Edwards, Shirley A.	424-75E	A M	English	Inst	800	Cont on A M
				Fac Asst	780	Without A M
						1 yr appt
						without A M
Ferguson, Arthur L.	544-16E	M A	Educ	Inst	900	1 yr appt
Fox, D. Franklin	452-31D	Ph D	Math	Asst P	1280	Cont on Ph D
					1120	Without Ph D
Hendon, Robert P.	532-27C	Ph D	Educ	Assoc P	1240	Cont on Ph D
				Asst P	1120	Without Ph D
Karr, Jo Ann	532-32F	B S Ed	U High	Fac Asst	800	1 yr appt
Lutz, Ronald J.	510-24D	M Ed	Ind Arts	Asst P	1100	
Mallman, W. John	550-30E	M S	Bus Educ	Inst	860	Cont on M S
				Fac Asst	780	Without M S
						1 yr appt
						without M S
Mannaioni, Lois E.	430-36F	B S Ed	For Lang	Fac Asst	350	Part time
						1 yr appt
Morris, Jeanne B.	538-20E	M Ed	Elem Educ	Inst	420	Part time
						1 yr appt
Olson, Gary A.	470-43E	M S	Speech	Inst	760	12 mo eff
(Paid from Restricted Account 319, Title III Federal Grant)						7/1/67
Petit, Martin A.	440-20E	M S	Geog-Geol	Inst	800	Cont on M S
				Fac Asst	740	Without M S
						1 yr appt
Romig, Jane W.	430-36D	M A	For Lang	Asst P	500	Part time
						1 yr appt
Wiggs, John F.	452-32E	M A	Math	Inst	920	Cont on M A
				Fac Asst	840	Without M A
						1 yr appt
						without M A

3. Continuation of Present Faculty Members Who Have Been on Temporary Appointment

Antle, Susan J.	586-29F	B S Ed	Metcalf	Fac Asst	660	1 yr appt

Brigham, Jacquelyn F. (Paid from Title V funds)	710-03E	M S	Educ	Inst	460	Part time I sem appt
Moran, Marianne W.	424-73E	M S Ed	English	Inst	430	Part time 1 yr appt
Pierce, Judy M.	700-20F 700-44F	B S Ed	Metcalf	Fac Asst	720	I sem II sem 1 yr appt
Varney, Vivian A.	560-31E	M A	Art	Inst	860	

4. Graduate Assistants, Graduate Counselors, and Faculty Assistants

a. Graduate Assistants (Master's Program)

(1) At a rate of $100 per month, effective June 19, 1967, for the eight week summer session.

(a) Mrs. Mary Munson, B.S., University of Illinois, 1964, Education (funds from N.D.E.A. Grant, Account #328).

(b) Mr. David Whitehall, B.S., Eastern Illinois Unoversity, 1966, Education (funds from N.D.E.A. Grant, Account #328).

(2) At a rate of $180 per month, effective June 19, 1967, for the eight week summer session.

(a) Mr. John T. Major, B.S., Illinois State University, 1967, Education (funds from N.D.E.A. Grant, Account #328).

(b) Mr. Siegfried Moline, B.S., Illinois State University, 1966, Education (funds from N.D.E.A. Grant, Account #328).

(c) Mr. Albert P. Zappa, B.S., Wesleyan University, 1966, English.

b. Graduate Assistants (Doctoral Program)

(1) At a rate of $750 per month for full time employment, effective July 1, 1967, for one year (at the request of the Illinois Board of Higher Education).

(a) Mr. Robert Preller, B.A., Northwestern University, M.Ed., University of Illinois, Educational Administration (funds from Board of Higher Education).

III. OTHER EMPLOYEES

A. Resignations

Name	No.	Clas-sification	Area	Effective Date	Salary and/ or Reason
Blaine, Helen E.	BR	Janitress	Phys Pl	6/17/67	1
Blum, Gary W.	BR	Kit Lab	R H F S	6/9/67	2
Carmichael, Connie	640-5G	Steno	Radio-TV	6/23/67	1
	310-2G		Alumni		
Cornwell, Virginia	252-5G	Typist I	Bur Appt	5/31/67	3
Frost, Jack	900-7G	Draftsman	Phys Pl	6/23/67	1
King, Sheila	220-7G	Sec I(S)	Admissions	6/30/67	4
Ohler, Donna	530-1G	Sec III(S)	Col of Educ	6/9/67	4
Poston, Gene A.	BR	F S Adm I	R H F S	6/30/67	1
Pruyne, Gwen		Sec I(T)	Spec Educ	6/16/67	5
(HEW 31-23-0470-26)					
Schad, Vernon	BR	Janitor	Phys Pl	6/12/67	2
Tompkins, Patricia	254-12G	Typist	Hlth Serv	6/16/67	3
Wach, Charles P.	584-10G	Lkr Rm Att	Men's P E	6/23/67	3

B. Dismissal During Probationary Period

Herbert, Robert	BR	Kit Lab	Univ Union	6/6/67	6

C. Leave of Absence

Duncan, Virginia	BR	F S Wkr II	R H F S	6/12/67	7
Jamison, Mary Lou	BR	Janitress	Phys Pl	6/26/67	4
Petty, Elaine	BR	F S Wkr II	R H F S	6/12/67	7

D. Returned from Leave of Absence

Weinberger, Rosia	BR	F S Wkr II	R H F S	6/12/67	

E. Lay-Off

Pohlmann, Elsie	254-8G	H S Nurse	Hlth Serv	6/12/67	8

F. Change in Classification and Rate of Compensation

Weber, Lois	600-2G	Sec I (S)	Steno Serv	7/1/67	$330 mo
	800-2G	Sec I (S)	Extension		
to		Sec II(S)			$360 mo

G. Appointments (Replacements)

Branom, Eleanor	610-1G	Sec II(T)	Gifted Ch	6/26/67	$360 mo
	400-5G		V P Acad Af		
for Lida Fahrenkrog, resigned. Fifty percent new position (Int Budget 1967-1968)					
Cooper, Joyce	430-2G	Sec I(S)	For Lang	6/16/67	$165 mo
for Norma Klaus, resigned.					50% time

Davis, Virginia	442-1G	Sec I(T)	History	6/14/67	$325 mo
for Sharlene Hansen, resigned.					
Dearth, Rachel	582-2G	Sec III(S)	Men's P E	6/22/67	$420 mo
for Val Witten, transferred					
Ehlers, Bonnie	BR	Sec I(S)	Housing Of	6/12/67	$320 mo
for Irene Burgess, resigned.					
Feit, Jeanne	220-8G	Steno	Admissions	6/12/67	$290 mo
for Barbara Esela, resigned.					
Freshour, Dorothy	100-5G	Sec II(T)	Univ Found	6/12/67	$345 mo
for Paula Prince, resigned.					
Miller, Lynda	600-4G	Typist I	News and Pub	6/19/67	$260 mo
for Amanda Fawley, resigned.					
Nice, Kathleen	254-12G	Typist I	Hlth Serv	6/22/67	$270 mo
for Patricia Tompkins, resigned.					
O'Neill, Denise	600-4G	Sec I(S)	Steno Serv	6/12/67	$320 mo
for Nancy Yoder, resigned.					
Roth, Joyce	BR	Steno	Housing Of	6/12/67	$295 mo
for Connie Herrington, resigned.					
Smith, Christine	130-4G	Pers Asst I	Personnel	6/26/67	$340 mo
for Brenda Slattery, resigned.					

H. New Positions (Replacements)

Rice, Richard	920-16P	Steamfitter	Heating Pl	4/24/67	$4.65 hr
(Int Budget 1967-1968)					
Sandell, Marion	890-27G	L.T.Asst I	Milner Lib	6/19/67	$470 mo
(Int Budget 1967-1968)					
Wittmer, Ruth	890-26G	L.T.Asst I	Milner Lib	6/12/67	$460 mo
(February 1967 Board Report)					

1 - Other employment
2 - Personal reasons
3 - Leaving community
4 - Health reasons
5 - Returning to college
6 - Civil Service Rule 9.1
7 - Personal convenience
8 - Reduction in work load

I. Civil Service Staff for 1967-1968

1. *The following Civil Service employees on a basis not to exceed twelve months for the period beginning July 1, 1967, unless otherwise stated, and arranged in alphabetical order within classifications, are recommended for employment at salaries indicated.*

Classification Name - Range	Budget Number	Department	Salary 1966-1967 Monthly	Salary 1967-1968 Monthly
Accountant I ($480 - $675)				
Hausner, James G.	120-9G	Business Office	$550.00	$590.00
Accountant II ($600 - $870)				
Stiegelmeier, Phyllis	120-5S	Business Office	$600.00	$630.00
Accountant III ($735 - $1050)				
RHartke, Gordon	120-15S	Business Office	$825.00	$910.00
Cost Accountant I ($480 - $675)				
Roseman, Ferne	120-8G	Business Office	$600.00	$630.00
Administrative Aide ($600 -$835)		Vice-President	$720.00	$770.00
RCottone, Pauline	400-1S	Faculty Dean		
Computer Aide II ($370 - $500)				
RConway, Florence	346-7G	Eval. Services	$350.00	$390.00
Physical Therapy Aide ($280 - $385)				
Cremeens, Marion	700-4G	Metcalf	$325.00	$340.00
Data Processing Analyst II ($675 - $950)				
Havener, Jerald	346-6G	Eval. Services	$800.00	$875.00
Library Technical Assistant II ($440 - $600)				
Love, Louise	890-4G	Milner Library	$385.00	$440.00
Physical Science Technical Assistant ($575 - $800)				
DeVore, Forrest	416-2G	Chemistry	$750.00	$800.00
Headley, Will	456-2G	Physics	$630.00	$660.00
Nursing Assistant ($250 - $355)				
Hayslip, Laverne	25-13G	Health Service	$270.00	$290.00
Personnel Assistant III ($370 - $500)				
Greeness, Avonell	130-3G	Personnel	$410.00	$475.00
Purchasing Assistant II ($575 - $800)				
Cade, Harry	120-21G	Business Office	$660.00	$690.00
Registrar's Assistant ($440 - $600)				
Steffens, Larry	222-9G	Admissions	$520.00	$570.00
Fieldhouse Facilities Attendant ($400 - $550)				
Bratcher, James	582-12G	Men's P.E.	$445.00	$460.00
Brown, Warren	582-11G	Men's P.E.	$470.00	$495.00
Zoll, Clarence	582-5G	Men's P.E.	$500.00	$525.00
Women's Locker Room Attendant ($310 - $420)				
Blakeman, Melba	586-4G	Women's P.E.	$360.00	$380.00
Harris, Effie	586-2G	Women's P.E.	$360.00	$380.00
Lonney, Madeline	710-5G	U. High	$350.00	$370.00
Internal Auditor ($675 - $950)				
Vacant	110-1S	V-Pres.-Adm. Aff.	$850.00	$850.00
Bursar ($800 - $1150)				
Nelli, Richard	120-7S	Business Office	$940.00	$985.00

Animal Caretaker ($340 - $460)					
Fink, Richard	412-6G	Biology	$235.00	$245.00	50%
Cashier I ($310 - $420)					
Vawter, May	120-16G	Business Office	$340.00	$360.00	
Cashier II ($370 - $500)					
Schaab, Joan	120-17G	Business Office	$490.00	$500.00	
Clerk II ($280 - $385)					
Payne, Helen	200-2G	Dean of Students	$315.00	$370.00	
Clerk III ($310 - $420)					
Neubauer, Edna	310-1S	Alumni Services	$365.00	$385.00	
Accounting Clerk I ($280 - $385)					
Eckhardt, Margaret	120-19G	Business Office	$340.00	$355.00	
Komnick, Lois	582-1G	Men's P.E.	$340.00	$350.00	
Accounting Clerk II ($340 - $460)					
RKidwell, Evelyn	120-12G	Business Office	$365.00	$400.00	
Chief Clerk ($440 - $600)					
Barr, Patricia	260-1G	Housing Office	$425.00	$450.00	
Guttschow, Virginia	600-1G	Steno. Services	$440.00	$460.00	
Hougham, Yvonne	130-2S	Personnel	$560.00	$600.00	
Mecherle, Helen	890-1S	Milner Library	$495.00	$525.00	
RPeirce, Nancy	254-9G	Health Service	$415.00	$445.00	
Shoup, Evelyn	252-8S	Bur. of Appts.	$515.00	$535.00	
RSmith, Marjorie	232-1G	Financial Aids	$275.00	$345.00	75%
Distribution Clerk ($400 - $550)					
Ammerman, Don	150-3G	Mail Services	$420.00	$440.00	
Minear, Owen	150-1G	Mail Services	$420.00	$440.00	
Inventory Clerk ($400 - $550)					
Cunliffe, Charles	120-10G	Business Office	$535.00	$550.00	
Dunbar, Ralph	120-22G	Business Office	$500.00	$520.00	
Library Clerk I ($250 - $355)					
Ballentine, Karen	890-6G	Milner Library	$275.00	$295.00	
Castelo, Hazel Jean	890-15G	Milner Library	$275.00	$305.00	
Rowan, A. Dean	890-22G	Milner Library	$275.00	$300.00	
Vacant	890-21G	Milner Library	$270.00	$270.00	
Library Clerk II ($280 - $385)					
Krueger, Leta	890-9G	Milner Library	$295.00	$325.00	
Peaks, Elizabeth	890-13G	Milner Library	$305.00	$345.00	
Quertermus, Barbara	890-18G	U. High Library	$310.00	$330.00	
Library Clerk III ($310 - $420)					
Meihsner, Ida	890-12G	Milner Library	$325.00	$350.00	
Munsell, Lucille	890-11G	Milner Library	$330.00	$350.00	
Chief Library Clerk ($370 - $500)					
Temple, Katherine	890-2G	Milner Library	$410.00	$425.00	
Vacant	890-3G	Milner Library	$405.00	$405.00	
Payroll Clerk I ($310 - $420)					
Lindholm, Lois	120-3G	Business Office	$350.00	$375.00	
Reed, Martha	120-25G	Business Office	$320.00	$335.00	

Typing Clerk I ($250 - $355)					
Kennedy, Marguerite	252-4G	Bur. of Appts.	$160.00	$175.00	50%
Typing Clerk II ($280 - $385)					
Baker, Winnifred	222-2G	Admissions	$300.00	$320.00	
Typing Clerk III ($310 - $420)					
Gisler, Jill	324-3G	Photo Services	$305.00	$330.00	
Business Coordinator for Athletic Facilities ($675 - $950)					
Veatch, John	582-6S	Men's P.E.	$850.00	$880.00	
Assistant Director of Public Information ($800 - $1150)					
Cushman, Roger Jr.	320-4S	News & Publications	$865.00	$900.00	
Godfrey, Richard	320-3S	News & Publications	$935.00	$1060.00	
Director of Purchases ($900 - $1300)					
Burns, Harold	120-2S	Purchasing	$1125.00	$1300.00	
Draftsman ($400 - $550)					
Vacant	900-7G	Physical Plant	$500.00	$500.00	
Broadcasting Engineer ($525 - $735)					
Claeys, David	640-6G	Radio & TV	$665.00	$705.00	
RFranklin, Walter	640-7G	Radio & TV	$610.00	$680.00	
Vacant	640-2G	Radio & TV	$690.00	$690.00	
Closed Circuit Television Engineer ($575 - $800)					
Kramer, Norman	640-1G	Radio & TV	$725.00	$765.00	
Chief Plant Operating Engineer (Negotiated Rate)					
Dithen, Arthur	920-3N	Heating Plant	$810.00	$900.00	
Assistant Examiner ($400 - $550)					
Brubaker, Lois	222-1S	Admissions	$400.00	$420.00	
Powers, Constance	222-8S	Admissions	$395.00	$415.00	
Herdsman Foreman ($440 - $500)					
Vacant	502-2S	Univ. Farm	$500.00	$500.00	
Janitor Foreman ($480 - $675)					
Hocenic, Henry	902-47S	Physical Plant	$520.00	$550.00	
Schwoerer, Lambert	902-4S	Physical Plant	$520.00	$550.00	
Mailing Service Foreman ($480 - $675)					
RLupe, Jack	150-2S	Mail Services	$465.00	$525.00	
Greensman ($340 - $460)					
Boaz, John	910-17G	Golf Course	$420.00	$460.00	
McMullen, Arley	910-16G	Golf Course	$375.00	$430.00	
Herdsman ($370 - $500)					
Graves, Paul	502-6G	U. Farm	$449.61	$480.00	
Newsom, Roy	502-8G	U. Farm	$450.00	$500.00	
Horticulturist ($525 - $735)					
Horvath, Tibor	412-4G	Biology	$650.00	$700.00	
Assistant Business Manager ($900 - $1350)					
Sealock, John	120-1S	Business Office	$1160.00	$1340.00	

Illinois State University Library
Normal, Illinois

Departmental Business Manager ($675 - $950)				
Tipsord, Leon	900-6S	Physical Plant	$775.00	$835.00
Farm Manger ($480 - $675)				
McKee, James	502-1S	U. Farm	$620.00	$660.00
Musician ($525 - $735)				
Legner, Sylvester	586-6S	Women's P.E.	$700.00	$735.00
Health Service Nurse ($400 - $500)				
Fenton, Mina	254-6G	Health Service	$470.00	$500.00
Hude, Lauretta	254-11G	Health Service	$465.00	$490.00
Pohlmann, Elsie	254-8G	Health Service	$370.00	$395.00
		75%	9 mos.	9/5/67
Head Health Service Nurse ($480 - $675)				
Boge, Margaret	254-1S	Health Service	$590.00	$615.00
Assistant Head Health Service Nurse ($440 - $600)				
Littlefield, Patricia	254-7S	Health Service	$510.00	$530.00
Staff Nurse ($400 - $550)				
Campbell, June	254-5G	Health Service	$470.00	$495.00
Stahly, Leta	254-4G	Health Service	$450.00	$480.00
Personnel Officer V ($1000 - $1400)				
Vacant	130-1S	Personnel	$1140.00	$1140.00
Bookkeeping Machine Operator II ($340 - $460)				
Aucutt, Bernadine	120-13G	Business Office	$425.00	$445.00
Card Punch Operator I ($280 - $385)				
Leichtenberg, Donna	346-4G	Eval. Services	$330.00	$350.00
Duplicating Machine Operator I ($280 - $385)				
Gruber, Phyllis	120-3G	Duplicating Ser.	$290.00	$310.00
Duplicating Machine Operator III ($340 - $460)				
Barney, Doris	340-2G	Duplicating Ser.	$405.00	$435.00
RMays, Larry	890-16G	Milner Library	$370.00	$420.00
Office Appliance Operator I ($250 - $355)				
George, Donna	250-2G	Test Service	$280.00	$295.00
Switchboard Operator ($280 - $385)				
Granacher, Ila	350-3G	Telep. Com. System	$345.00	$370.00
Todd, Retha	350-4G	Telep. Com. System	$315.00	$335.00
Wilson, Melba	350-2G	Telep. Com. System	$325.00	$345.00
Chief Switchboard Operator ($370 - $500)				
Winnell, Lorna	350-1S	Telep. Com. System	$390.00	$425.00
Digital Computer Operator I ($440 - $600)				
RRice, Robert Don	346-9G	Eval. Services	$510.00	$520.00
Computer Programmer I ($525 - $735)				
Doolen, Richard	346-3G	Eval. Services	$685.00	$735.00
Thomas, E. Ray	346-8G	Eval. Services	$575.00	$620.00
Assistant Recorder ($400 - $550)				
Schad, Dorothy	222-3G	Admissions	$435.00	$460.00

Routeman ($440 - $600)

Graham, Raymond	152-3G	Cent. Receiving	$500.00	$525.00	
Milburn, Donald	152-2G	Cent. Receiving	$500.00	$520.00	

Secretary I (Stenographic) ($310 - $420)

Arends, Judith	220-5G	Admissions	$365.00	$380.00	
Bell, Lynteen	640-8G	Radio - TV	$320.00	$345.00	
Berberet, Regina	544-1G	Prof. Lab. Exp.	$335.00	$360.00	
Blair, Marsha	600-5G	Steno. Services	$325.00	$345.00	
Blount, Patricia	400-4G	Admissions	$320.00	$340.00	
Brandt, Donna Jo	120-14G	Business Office	$315.00	$335.00	
Camper, Carol	100-6G	President's Office	$310.00	$325.00	
Chaddon, Betty	440-1G	Geography	$370.00	$400.00	
Doran, Shery	220-6G	Admissions	$320.00	$335.00	
Fitzgerald, Beverly	222-4G	Admissions	$320.00	$335.00	
Grant, Nancy	560-2G	Art	$310.00	$330.00	
Grey, Marilyn	506-1G	Home Economics	$325.00	$355.00	
Havener, Patsy	232-2G	Financial Aids	$175.00	$190.00	50%
Hicks, Evelyn	456-1G	Physics			
	538-4G	Elem. Education	$325.00	$350.00	
King, Shelia	220-7G	Admissions	$310.00	$335.00	
RMcCall, Penny	470-2G	Speech-Theater	$300.00	$325.00	
Morris, Glenna	538-2G	Elem. Education	$310.00	$330.00	
Oertwig, Connie	502-3G	Agriculture	$310.00	$340.00	
Ori, Sue	200-3G	Dean of Students	$325.00	$345.00	
Poindexter, Linda	544-3G	Prof. Lab. Exp.	$320.00	$335.00	
Raycraft, Emma Lou	466-1G	Soc. - Anthropology	$325.00	$350.00	
Roher, Mary	260-3G	Housing Office	$330.00	$355.00	
Sartwell, Rebecca	700-3G	Special Education	$325.00	$340.00	
Schindlebeck, Jane	410-1G	Col. of Arts-Sci.	$335.00	$350.00	
Sheeley, Barbara	500-1G	Col. of App. Sci.	$175.00	$185.00	50%
Shockney, Helen	710-2G	University H. S.	$310.00	$340.00	
Schmidtgall, Carol	208-2G	Dean of Students	$325.00	$335.00	
Stringer, Lucille	532-1G	Education	$350.00	$385.00	
Sutter, Beverly	532-2G	Psychology	$340.00	$380.00	
Weaver, Joyce	890-20G	Milner Library	$325.00	$345.00	
Vacant	510-1G	Ind. Arts	$345.00	$345.00	

Secretary II (Stenographic) ($340 - $460)

Armstrong, Myrtle	900-1G	Physical Pl. Off.	$390.00	$410.00	
Bates, Irene	320-2G	News & Publications	$400.00	$420.00	
RBrown, Betty	252-7G	Bur. of Appts.	$370.00	$400.00	
Brubaker, Kay	100-3G	President's Office	$350.00	$375.00	
RBush, Emily	536-2G	Educational Adm.	$310.00	$360.00	
Dennis, Florence	924-8G	Security & Traffic	$415.00	$435.00	
Groth, Esther	700-2G	Metcalf Office	$350.00	$385.00	
Hertel, Alta	348-1G	Instit. Research	$395.00	$420.00	
Holloway, Donna	100-4G	President's Office	$360.00	$380.00	
Klatt, Margaret	346-5G	Eval. Services	$420.00	$450.00	
Lilienthal, Dorothy	220-2G	Admissions	$365.00	$390.00	
Lykins, Nancy	470-1G	Speech	$365.00	$390.00	
Messersmith, Kathy	544-2G	Prof. Lab. Exp.	$340.00	$365.00	
Noe, Pat	240-1G	Dean of Men	$345.00	$365.00	
Reeser, Lena	900-5G	Phy. Plant Office	$420.00	$435.00	
Wahls, Marilyn	416-1G	Chemistry	$365.00	$385.00	
Wallace, Janice	420-1G	Econ.-Pol. Sci.	$395.00	$425.00	

Secretary II (Stenographic) (cont.)

Whalen, Patricia	400-3G	Dean of Fac.	$360.00	$400.00	
Wonderlin, Mary J.	160-2G	Conf. Planning	$205.00	$215.00	75%
Wood, Lois	400-2G	Dean of Fac.	$355.00	$375.00	
Vacant	610-1G	Prog. for Gifted	$190.00	$190.00	50%

Vacant	110-3G	V-Pres.-Adm. Aff.	$380.00	$380.00
Vacant	570-2G	Music	$370.00	$370.00

Secretary III (Stenographic) ($420 - $650)

Allen, Marcella	412-1G	Biology	$480.00	$515.00
Carver, Helen	542-1G	Special Educ.	$475.00	$515.00
RCrissey, Densie	452-1G	Mathematics	$355.00	$405.00
Efford, Hilda	710-1S	University H. S.	$585.00	$630.00
RFox, Sarah	252-2G	Bur. of Appts.	$460.00	$490.00
Haug, Felice	560-1G	Art	$475.00	$500.00
RHarwood, Marjorie	550-1G	Business Educ.	$400.00	$450.00
Katz, Betty	402-1S	Dean of Fac.	$500.00	$520.00
Lantz, Gladys	430-1G	Foreign Language	$460.00	$490.00
Liescheidt, Ruth	220-4G	Admissions	$520.00	$550.00
Marty, Aileen	800-1S	Extension	$535.00	$565.00
McQueen, Oressa	700-1S	Metcalf	$565.00	$595.00
RMoulic, Virginia	536-1G	Educational Adm.	$380.00	$420.00
Reilly, Marie	208-1S	Dean of Women	$595.00	$620.00
Roehm, Sue	100-2S	President's Office	$500.00	$550.00
Small, Mabel	260-2S	Housing Office	$470.00	$505.00
Turpin, Gertrude	530-1G	Dean of Educ.	$465.00	$485.00
Witten, Valerie	110-2G	V-Pres.-Adm. Aff.	$430.00	$620.00
Zimmerman, Betty	404-2G	Graduate Dean	$400.00	$430.00
Vacant	582-2G	Men's P.E.	$430.00	$430.00

Secretary I (Transcribing) ($280 - $385)

Bacon, Burdetta	252-6G	Bur. of Appts.	$350.00	$365.00
Dugan, Eleanor	150-4G	Mail Services	$300.00	$325.00
Hansen, Sharlene	442-1G	History	$310.00	$320.00
Johnson, Bettye	340-5G	Duplicating Ser.	$290.00	$315.00
Neuges, Barbara	924-16G	Security & Traffic	$320.00	$340.00
Ober, Caroline	412-3G	Biology	$315.00	$340.00
Watson, Lionella	890-10G	Milner Library	$310.00	$335.00
Williams, Marilyn	110-5G	V-Pres.-Adm. Aff.	$315.00	$340.00
Vacant	340-4G	Duplicating Ser.	$325.00	$325.00
R Rockne, Jerrianne	120-23G	Business Office	$285.00	$310.00

Secretary II (Transcribing) ($310 - $420)

RDeutsch, Marguerite	542-3G	Special Educ.	$325.00	$365.00
Stegeman, Jean	538-1G	Elem. Education	$400.00	$420.00

Secretary III (Transcribing) ($400 - $550)

Alpers, Carol	120-6S	Business Office	$480.00	$500.00
Dotson, Frances	542-2G	Special Educ.	$445.00	$480.00
Green, Alma	120-11G	Business Office	$470.00	$495.00
Hannie, Carol	586-1G	Women's P.E.	$400.00	$445.00
Mitchell, Kay	200-1S	Dean of Students	$420.00	$440.00
Quick, Dorothy	120-18G	Purchasing	$415.00	$440.00

Executive Secretary ($675 - $950)

King, Dorothy	100-1S	President's Office	$850.00	$900.00

Stenographer ($280 - $385)

Brucker, Alice J.	635-1G	Audio-Visual	$295.00	$315.00
Corrigan, Mary	222-10G	Admissions	$280.00	$280.00
Eppel, Doris	220-9G	Admissions	$280.00	$300.00
Grammer, Bonnie	710-3G	University H. S.	$280.00	$310.00
Hoerner, Linda	538-3G	Elem. Educ.		
	550-2G	Bus. Education	$304.00	$330.00

Storekeeper III ($440 - $600)

Long, J. Edward	412-2G	Biology	$495.00	$515.00

Superintendent of Buildings ($800 - $1150)

Butler, John	902-2S	Physical Plant	$1000.00	$1075.00

Superintendent of Buildings & Grounds ($800 - $1150)					
Lawson, W. P.	902-1S	Physical Plant	$1075.00	$1125.00	
Superintendent of Grounds ($800 - $1150)					
Dietsch, Robert	910-1S	Physical Plant	$910.00	$970.00	
Athletic Equipment Supervisor ($440 - $600)					
Farris, John	582-3S	Men's P.E.	$525.00	$555.00	
Superintendant of Utilities ($800 - $1150)					
Monninger, Robert	920-1S	Heating Plant	$1000.00	$1080.00	
Duplicating Service Supervisor ($480 - $675)					
Fry, Clara	340-1S	Duplicating Ser.	$525.00	$560.00	
Fieldhouse Facilities Supervisor ($440 - $600)					
Hughes, Duane	582-7S	Men's P.E.	$535.00	$575.00	
Gymnasium & Facilities Supervisor ($400 - $550)					
Ferrara, Sammy	586-5S	Women's P.E.	$480.00	$515.00	
Public Functions Supervisor ($575 - $800)					
Gehrt, Dan	160-1S	Conf. Planning	$735.00	$785.00	
Stores Supervisor ($575 - $800)					
Christian, Lawrence	900-4G	Physical Plant	$670.00	$690.00	
Digital Computer Operator III ($525 - $735)					
RSears, Ferrell	346-1G	Eval. Services	$665.00	$700.00	
Supervisor of Central Receiving ($525 - $735)					
Fiorini, Louis	152-1S	Central Receiving	$630.00	$685.00	
Supervisor of Information ($400 - $550)					
Pickett, Gerald	924-20G	Security & Traffic	$475.00	$495.00	
Supervisor of Security & Traffic ($675 - $950)					
Sylvester, Harold	924-1S	Security & Traffic	$950.00	$975.00	
Assistant Supervisor of Security & Traffic ($525 - $735)					
Cornell, Max	924-10S	Security & Traffic	$685.00	$735.00	
Audio-Visual Technician I ($340 - $460)					
Wade, Ruth	635-2G	Audio-Visual	$300.00	$340.00	
Laboratory & X-Ray Technician ($440 - $600)					
McCloud, Carol	254-15G	Health Service	$455.00	$485.00	
Weber, Bernice	254-2S	Health Service	$525.00	$550.00	
Musical Instrument Technician II ($480 - $675)					
Baker, Reid	570-1G	Music	$270.00	$600.00	100%
RHedstrom, Al	570-3G	Music	$570.00	$620.00	
Photographic Technician I ($310 - $420)					
Calvert, Velma	324-2G	Photo Services	$150.00	$160.00	50%
Photographic Technician II ($370 - $500)					
Pattison, Marie	324-1G	Photo Services	$424.00	$445.00	7/8
Principal Electronics Technician ($625 - $835)					
RZeitler, Donald	640-3G	Radio & TV	$680.00	$730.00	

Properties Technician ($440 - $600)					
Mays, Harvey	470-3G	Speech-Theater	$555.00	$580.00	
Peck, Sherman	560-3G	Art	$515.00	$545.00	
Senior Electronics Technician ($425 - $735)					
RReynolds, C. Truman	640-4G	Radio & TV	$625.00	$675.00	
Swimming Pool Tender ($400 - $550)					
Schmanski, Bernard	902-50G	Physical Plant	$460.00	$480.00	
Typist ($250 - $355)					
Broughton, Mildred	586-3G	Women's P.E.	$290.00	$310.00	
Brucker, Linda	222-6G	Admissions	$275.00	$300.00	
Dillon, Helen	254-10G	Health Service	$310.00	$335.00	
Dunn, Helen	342-1G	Univ. Press	$280.00	$300.00	
Eiler, Audrey	340-6G	Duplicating Ser.	$270.00	$290.00	
Frankeberger, Linda	412-5G	Biology	$135.00	$150.00	50%
Hardt, Kathleen	900-2G	Phy. Plant Office	$270.00	$290.00	
Harms, Sally	120-24G	Purchasing	$265.00	$285.00	
Kaiser, A. Jean	900-3G	Phy. Plant Office	$325.00	$335.00	
Marlow, Elaine	890-8G	Milner Library	$260.00	$290.00	
O'Rourke, Judy	440-2G	Geography			
	452-2G	Mathematics	$270.00	$300.00	
Webb, Carol	220-1G	Admissions	$290.00	$310.00	
Williamson, Margaret	890-17G	Milner Library	$275.00	$300.00	
Vacant	252-5G	Bur. of Appts.	$130.00	$130.00	50%
Editorial Writer ($480 - $675)					
Cross, Marjorie	320-1G	News & Publications	$585.00	$625.00	

2. Classified employees for a period not to exceed twelve months beginning July 1, 1967, payable from Auxiliary Enterprises and Bond Revenue Funds.

Classification Name, Range	Budget Number	Department	Salary 1966-1967 Monthly	Salary 1967-1968 Monthly
Accountant I ($480 - $675)				
Taylor, Charles	BR	Business Office	$620.00	$675.00
Accountant III ($735 - $1050)				
Sabick, Milan		Business Office	$845.00	$930.00
Food Service Administrator I ($370 - $500)				
Anderson, Lorene		Residence Hall F.S.	$435.00	$455.00
Brennan, Fleeta		Residence Hall F.S.	$435.00	$455.00
Cavanah, Mary		University Union	$390.00	$390.00
Lyon, Belvadene		Residence Hall F.S.	$435.00	$455.00
Stricker, Edith		Residence Hall F.S.	$435.00	$455.00
Vacant		Residence Hall F.S.	$435.00	$435.00
Food Service Administrator II ($480 - $675)				
Arnold, Robert		Residence Hall F.S.	$530.00	$565.00
Blakeman, George		Residence Hall F.S.	$500.00	$540.00
Hofmann, Wilbur		Residence Hall F.S.	$480.00	$550.00
Klawitter, Gus		Residence Hall F.S.	$510.00	$545.00
Schildt, Ray		Residence Hall F.S.	$510.00	$545.00
RSolomon, Imelda		Residence Hall F.S.	$450.00	$490.00
Food Service Administrator III ($525 - $735)				
Antenen, Fremont		Residence Hall F.S.	$600.00	$675.00
Holdridge, Marjorie		Residence Hall F.S.	$700.00	$735.00

Kennedy, Ervin	University Union	$675.00	$715.00
Ogden, Louise	Residence Hall F.S.	$525.00	$550.00
RShafer, Edison	Residence Hall F.S.	$540.00	$575.00
Food Service Administrator IV ($675 - $950)			
Douglass, Rita	Residence Hall F.S.	$680.00	$720.00
Housing Administrator III ($675 - $950)			
Wolter, John	Housing Office	$890.00	$935.00
Food Service Office Assistant ($310 - $420)			
Sumey, Miriam	University Union	$360.00	$385.00
Assistant to Director of University Union ($575 - $800)			
Vacant	University Union	$760.00	$760.00
Assistant Director of Purchases ($800 - $1150)			
RDorethy, William	Business Office	$970.00	$1070.00
Linen Room Attendant ($400 - $550)			
English, Robert BR	Housing	$450.00	$485.00
Tomlinson, Barney	Housing	$450.00	$470.00
Latta, Bernard	Housing	$450.00	$470.00
First Baker ($440 - $600)			
Anderson, James	Bakery	$505.00	$540.00
Durbin, Stanley	Bakery	$485.00	$515.00
Second Baker ($400 - $550)			
Nicholas, Earl	Bakery	$440.00	$480.00
Ramirez, Jose	Bakery	$455.00	$495.00
Cashier II ($370 - $500)			
McBurney, Carol	Business Office	$360.00	$380.00
Clerk III ($310 - $420)			
Robbins, Lucile	Res. Hall F.S.	$365.00	$385.00
Accounting Clerk I ($280 - $385)			
Hill, Dorothy	Business Office	$315.00	$350.00
Accounting Clerk II ($340 - $460)			
Colteaux, Adeline	University Union	$410.00	$430.00
McElhiney, Marie	Business Office	$415.00	$435.00
Director of Auxiliary Enterprises ($900 - $1300)			
Walker, John	V-Pres.-Adm.Aff.	$1060.00	$1160.00
Director of Residence Hall Food Service ($800 - $1150)			
Sleevar, Stanley	Res. Hall F.S.	$900.00	$1000.00
Chief Building Operating Engineer ($675 - $950)			
Butler, Byford	University Union	$750.00	$780.00
Building Mechanic Foreman ($480 - $675)			
Lohnes, George	Housing	$540.00	$570.00
Baker's Helper ($340 - $460)			
Anderson, Rod	Res. Hall F.S.	$410.00	$450.00
Boyd, Carl	Res. Hall F.S.	$410.00	$450.00
Cushman, Roger Sr.	Res. Hall F.S.	$410.00	$450.00
Davis, Emory	Res. Hall F.S.	$410.00	$450.00

Dodson, Lloyd	Res. Hall F.S.	$410.00	$450.00	
Vacant	Res. Hall F.S.	$410.00	$410.00	
Janitor Foreman ($480 - $675)				
Buhl, Howard	Housing	$520.00	$550.00	
Laundryman I ($370 - $500)				
Barker, Charles	Housing	$420.00	$440.00	
Turf Manager ($675 - $950)				
Martin, Charles	Golf Course	$825.00	$870.00	
Routeman ($440 - $600)				
O'Connell, Maurice	Cent. Receiving	$450.00	$470.00	
Van Dorn, Dale	Cent. Receiving	$460.00	$480.00	
Secretary I (Stenographic) ($310 - $420)				
Baker, Judith	Housing	$320.00	$340.00	
Sutter, Sue	Personnel	$340.00	$365.00	8/1
Secretary II (Stenographic) ($340 - $460)				
Emerson, Louise	V-Pres.-Adm. Aff.	$385.00	$410.00	
Secretary III (Stenographic) ($420 - $650)				
Hughes, Margaret	University Union	$490.00	$520.00	
Ray, Margaret	Financial Aids	$535.00	$570.00	
Secretary I (Transcribing) ($280 - $385)				
Manring, Janet	University Union	$305.00	$330.00	
Schrock, Sally	Personnel	$315.00	$340.00	
Secretary II (Transcribing) ($310 - $420)				
RPerry, Doris	University Union	$330.00	$350.00	
Stenographer ($280 - $385)				
Stucky, Bonita	University Union	$310.00	$320.00	
Food Service Steward ($480 - $675)				
Walk, Erwin	University Union	$550.00	$590.00	
Storekeeper III ($440 - $600)				
Farber, Delmar	Cent. Receiving	$545.00	$570.00	
Bakery Supervisor ($525 - $735)				
Koertge, Kelly	Bakery	$625.00	$685.00	
Assistant Fountain Supervisor ($370 - $500)				
Brimm, Marcia	U. Union-Cage	$410.00	$435.00	
Hansen, Thelma	U. Union-Cage	$355.00	$375.00	
Robbins, Rosamond	U. Union-Cage	$360.00	$380.00	
Sanders, Edwin	U. Union-Cage	$355.00	$375.00	
Housing Maintenance Supervisor ($675 - $950)				
Lancaster, Orvid	Housing	$785.00	$860.00	
Personnel Officer III ($600 - $950)				
Bouchard, Ronald	Personnel	$700.00	$700.00	
Typist I ($250 - $355)				
Ridgway, Billie	Business Office	$300.00	$325.00	

Food Service Worker III ($310 - $420)				
Callans, Opal	BR	University Union	$330.00	$350.00
Chestney, Virginia		University Union	$345.00	$365.00
Enos, Edna		University Union	$330.00	$350.00
Pisell, Dorothy		University Union	$330.00	$350.00
White, Hazel		University Union	$340.00	$360.00

3. Classified employees for a period not to exceed twelve months beginning July 1, 1967, payable from Restricted Funds.

Classification Name, Range	Budget Number	Department Grant	Salary 1966-1967 Monthly	Salary 1967-1968 Monthly
Accounting Clerk I ($280 - $385)				
Vacant		Business Office	$315.00	$315.00
Secretary I (Stenographic) ($310 - $420)				
Wilkins, Marilyn		Special Education Public Law 85-926	$310.00	$335.00
Secretary I (Transcribing) ($280 - $385)				
Vacant		Special Education HEW 31-23-0470-26	$150.00	$150.00 50%
Typist I ($250 - $355)				
Harvey, Linda	542-4G	Special Education HEW 31-23-0470-26	$260.00	$285.00

VIII. PURCHASES

Complete tabulation of bids is on file at the University. After review of all the bids, purchase is recommended from the lowest responsible bidders, as follows:

A. 1967 Football Programs for University Athletic Association, payable from Athletic Association Agency Funds.

Gummerman Printing $3,509.00
Bloomington, Illinois

B. Fencing around basketball and volleyball courts for Revenue Bond Operations, payable from Revenue Bond Series 1965.

Hohulin Brothers, Inc. $4,400.00
Goodfield, Illinois

Robert G. Bone
President

REPORT OF
NORTHERN ILLINOIS UNIVERSITY

July 9, 1967

I. STUDENTS

COMPARISON OF UNDERGRADUATE APPLICATIONS ON FILE FOR AUTUMN, 1967
June 30, 1966 and June 30, 1967

	1967					1966	
	Incomplete or Action Deferred	Not Approved	Cancelled	Approved	Total Received	Approved	Total Received
Freshman Applications	70	922	1399	4546	6937	3858	6130
Transfer Applications	69	307	64	1885	2325	1716	1923
TOTAL	139	1229	1463	6431	9262	5574	8053

II. FACULTY

Changes in the 1967 Summer Session Payroll

a) Released from summer session assignment

Dr. L. George Smith, associate professor, Department of Marketing, released from his 11-week assignment

b) Replacements: Summer Session, 1967

Mr. John R. Doneth, assistant professor, Department of Marketing, 8 weeks, half-time, at a monthly salary of $500, replacing Dr. L. George Smith, resigned

Miss Donna Jorstad, instructor, Department of Speech, 2 weeks, full-time, at a salary of $370, partially replacing Dr. Raymond Wilderman because of illness

c) Changes in Assignment: Summer Session, 1967

Dr. Walter S. Dewey, professor, Department of Speech, from 8 weeks, 3/4 time, to 8 weeks, full-time

Dr. Dean S. Eiteman, assistant professor, Department of Accountancy, from 8 weeks, half-time, to 8 weeks, full-time

Mr. Herbert J. Hess, assistant professor, Department of Speech, from 8 weeks, 3/4 time, to 8 weeks, full-time

Dr. J. Frances Huey, professor, Department of Elementary Education, from 8 weeks, full-time, to 8 weeks, half-time

Dr. Parvine Mahmoud, associate professor, Department of Foreign Languages, from 8 weeks, half-time, to 8 weeks, full-time

Dr. Garnet Olive, professor, Department of Finance, from half-time advising for 3 weeks, month of August, to full-time advising for 3 weeks, month of August (payable from Trust Account #52793)

Dr. Willard Welsh, professor, Department of Speech, from 8 weeks, 3/4 time, to 8 weeks, full-time

d) Appointments to Assignments Previously Approved: Summer Session, 1967

Name	Degree	Department	Rank	Monthly Salary	Comments
Dawald, Victor	Ph.D.	Elem.Education	Professor	$1340	8 weeks, full-time
Eichmeier, Larry S.	A.B.	Chemistry	Fac.Ass't	240	8 wks, 1/3 time
Simon, Ina R.	M.A.	Psychology	Instructor	480	8 wks, 1/2 time
For research					
Hayter, Earl W.	Ph.D.	History	Professor	1800	4 weeks
Welborn, David M.	Ph.D.	Pol.Sciences	Assoc.Prof.	1140	4 weeks

Cancellation of Request for Leave of Absence (academic year)

Dr. Mazhar Hasan, associate professor, Department of Physics, has requested cancellation of his leave of absence without salary for the academic year 1967-1968

Requests for Leave of Absence Without Salary for the Academic Year 1967-1968

Mr. Norman K. Nicholson, assistant professor, Department of Political Sciences, leave of absence without salary for the academic year 1967-1968, dependent upon receipt of a Fulbright award

Mr. Kevin L. Seligman, instructor, Department of Speech, leave of absence without salary for the academic year 1967-1968

Permission to Take Course at Northern During Autumn Semester, 1967-1968

We should like to have approval for Mr. Jerome Bell, instructor, Department of Art, to take Education 431 (Workshop in Audio-Visual Education) or alternatives I.T. 501A (Technical Problems) or Speech 450F (Educational Radio and TV). These courses would fit into a planned program of study.

Retirement

Mr. Z. Harold Dorland, vice president for business affairs, to retire as of September 1, 1968

Accrued Vacation

Miss Clara Sperling, administrative assistant, Office of the President, to accrue one-half or more of the 1967 vacation period.

Resignations

Mr. Thomas Anderson, assistant professor, Department of Art, effective August 24, 1967

Mr. Jack Barker, executive assistant and director, University Press, effective August 31, 1967

Mr. David Benson, instructor, Department of Foreign Languages, effective at the close of the academic year in June, 1967

Dr. Patrice Costello, assistant professor, Department of Special Education, effective at the close of the academic year in June, 1967

Dr. Michael J. Gardone, Jr., assistant professor, Department of Economics, effective at the close of the summer session in August, 1967

Dr. Leonard L. Gibb, assistant professor and placement counselor, effective July 15, 1967

Miss Lerke Holzwarth, instructor, Department of Foreign Languages, effective at the close of the academic year in June, 1967

Mr. Thomas Janeway, assistant professor, Department of Biological Sciences, effective June 30, 1967

Dr. Julia Kilpatrick, professor, Department of Home Economics, effective July 31, 1967.

Mrs. Barbara Nemecek, instructor, Department of Home Economics, effective at the close of the academic year in June, 1967.

Mr. Steve Phillips, Jr., instructor, Department of Business Education, effective at the close of the summer session in August, 1967.

Dr. Clifford Ramig, assistant professor, Department of Elementary Education, effective at the close of the summer session in August, 1967

Mr. Gonzalo Roldan, instructor, Instructional Materials, effective July 31, 1967.

Mr. Saul Rosenthal, assistant professor, Department of English, effective at the close of the academic year in June, 1967.

Dr. Colvin Ross, associate professor, Department of Elementary Education, effective at the close of the summer session in August, 1967

Dr. Emmit F. Sharp, associate professor, Department of Sociology-Anthropology, effective August 24, 1967

Dr. L. George Smith, associate professor, Department of Marketing, effective at the close of the academic year in June, 1967

Dr. Thomas V. Telder, assistant professor, Department of Elementary Education, at the close of the summer session in August, 1967

Mr. Richard G. Umsted, instructor, Department of Special Education, effective at the close of the academic year in June, 1967

Mr. Walter Utz, assistant professor, Regional Services, effective August 24, 1967

Half-time Faculty Assistantships: Appointments Effective September, 1967
Nine Months

Name	Degree	Department	Rank	Monthly Salary	Comments
Heyer, Terrence E. (replaces J. Gordon, half-time, temporary)	B.S.	Management	Fac.Ass't	$280	1 year app't; 1/2 time
Joyal, Rodney M. (replaces D. Beam, half-time, temporary)	-	Pol.Sciences	Fac.Ass't	260	1 year app't; 1/2 time

Employment voided if bachelor's degree is not received by 9/1/67.

Name	Degree	Department	Rank	Monthly Salary	Comments
Miller, Arnold A. (replaces S. Cunningham, half-time, temporary)	B.S.	Soc-Anthr	Fac.Ass't	260	1 year app't; 1/2 time
Moriarty, Robert V. (replaces J. Carbonari, half-time, temporary)	M.S.Ed.	Sec.Prof.Educ.	Fac.Ass't	385	1 year app't; 1/2 time
Schwartz, Richard M. (replaces A. Grandpre, half-time, temporary)	B.S.	Soc-Anthr	Fac.Ass't	260	1 year app't; 1/2 time
Simpson, Vernon R. (replaces B. Mullinar, half-time temporary)	B.A.	Pol.Sciences	Fac.Ass't	260	1 year app't; 1/2 time
Vogel, Jordan G. (replaces J. Vogel, half-time, temporary)	A.M.	History	Fac.Ass't	340	1 year app't; 1/2 time

Appointments Effective September, 1967: 9 Months Unless Otherwise Specified

Replacements

Akiyama, Wallace Y. (replaces L. Evans, resigned)	M.A.	Speech	Ass't Prof.	1020	
Bemis, Wanda K. (replaces M. Dieterich, temporary)	B.S.	Nursing	Fac.Ass't	600	1 year app't; 9½ months
Bisanz, Rudolph (replaces J. Carey, resigned) If Ph.D. is not received by 9/1/67, rank will be assistant professor; salary, $1140 per month	M.A.	Art	Assoc.Prof.	$1340	
Bishop, Lawrence H. (replaces part-time persons)	M.A.	Earth Sciences	Ass't Prof.	1040	
Brooks, William D. (half-time replacement for part-time persons)	B.A.	Speech	Fac. Ass't	280	1 year app't; 1/2 time
Burchard, Rachael C. (replaces R. Burchard, temporary)	M.A.	U Schools	Instructor	980	1 year app't
Canon, Patricia D. (replaces P. Canon, temporary)	M.S.Ed.	U Schools	Instructor	1000	1 year app't
Carroll, Joseph F. (replaces D. Kolba, resigned)	M.F.S.	For Languages	Instructor	1000	
Dayton, Marie R. (3/5 time replacement for M. Dayton, temporary)	B.S.	Phys.Educ./Women	Fac. Ass't	480	1 year app't; 3/5 time
Falasca, John A. (1/3 time replacement for part-time persons)	B.A.	Economics	Fac. Ass't	240	1 year app't; 1/3 time
Felver, John R. (replaces Brian Enos, resigned)	M.Ed.	Res.Adv.	Instructor	680	9½ months; plus maintenance
Foley, David (replaces D. Foley, temporary)	M.S.	Mathematics	Instructor	780	1 year app't
Frank, Rosanne K. (replaces J. LeBritton, on leave of absence)	M.S.	Nursing	Instructor	900	1 year app't 9½ months

Name	Degree	Department	Rank	Monthly Salary	Comments
Franson, Robert R. (1/3 time replacement for part-time persons)	B.S.	Accountancy	Fac. Ass't	280	1 year app't; 1/3 time
Frerichs, Marion L. (replaces M. Frerichs, temporary)	M.Ed.	Nursing	Ass't Prof.	1000	1 year app't; 9½ months
Gates, James E. (replaces part-time persons)	M.S.	Biol.Sciences	Instructor	700	1 year app't
Giffhorn, Rosalie P. (replaces P. Pond, resigned)	M.S.Ed.	Phys.Educ./Women	Instructor	960	
Graeser, Paul (replaces F. Dickinson, retired) Offer contingent upon completion of Ph.D. by 9/1/67	M.B.A.	Economics	Ass't Prof.	1280	
Grier, Margaret R. (1/3 time replacement for M. Grier, temporary)	B.S.N.	Nursing	Lecturer	500	1 year app't; 9½ months; 1/2 time
Heimerdinger, Barbara (replaces B. Heimerdinger, temporary)	B.S.Ed.	Phys.Educ./Women	Fac. Ass't	800	1 year app't
Heimerdinger, Robert (replaces D. Foster, resigned)	M.S.Ed.	Phys.Educ./Men	Instructor	1000	
Hudson, Marlene C. (replaces R. Robbins, resigned)	Ed.D.	Elem.Education	Ass't Prof.	1200	
Janusek, Fred C. (replaces F. Janusek, temporary)	M.S.	Mathematics	Instructor	780	1 year app't
Keeney, James L. (replaces A. Slan, resigned)	M.S.Ed.	U Schools	Instructor	860	
Keesing, Henry D. (replaces L. Parks, temporary)	M.S.	Mathematics	Instructor	780	1 year app't
Klemm, Eugene W. (replaces C. Boyer, resigned)	Ph.D.	Special Education	Assoc.Prof.	1460	
Kretzmann, Alfred M. (1/3 time replacement for part-time persons)	B.A.	Economics	Fac. Ass't	240	1 year app't; 1/3 time
Lamborn, David G. (replaces D. Lamborn, temporary)	M.S.	Mathematics	Instructor	780	1 year app't
Larson, Barbara A. (replaces A. Furbay, resigned)	M.A.	Speech	Ass't Prof.	1060	
Long, Alice M. (replaces A. Long, temporary)	B.S.	Nursing	Fac. Ass't	600	1 year app't; 9½ months
Low, Miriam S. (replaces M. Low, temporary)	M.A.	Special Education	Instructor	940	1 year app't
McNiece, James J. (replaces J. McNiece, temporary)	M.A.	English	Instructor	920	1 year app't
Maiero, Thomas P. (1/3 time replacement for F. Harding, resigned)	B.S.	Marketing	Fac. Ass't	280	1 year app't; 1/3 time

Name	Degree	Department	Rank	Monthly Salary	Comments
Marturano, Arlene	B.S.Ed.	U Schools	Instructor	900	1 year app't
(replaces H. Funk, on leave of absence) If master's degree is not received by 9/1/67, rank will be faculty assistant; salary, $840 per month					
Matlock, Vesta G.	M.A.	Counseling	Instructor	800	12 months; beg. 9/1/67
(replaces Patricia Roth, part-time, temporary) If master's degree is not received by 9/1/67, rank will be faculty assistant; salary, $680 per month					
Metcalfe, Patricia	M.S.	Home Economics	Instructor	920	1 year app't
(replaces P. Metcalfe, temporary)					
Moisson, Jacques	License es Lettres	For.Languages	Lecturer	960	1 year app't
(replaces O. Vandergrift, temporary)					
Nachtman, William R.	Ed.D.	Special Education	Ass't Prof.	1260	
(replaces R. Arlart, temporary)					
Nuessel, Frank H.	B.A.	For.Languages	Instructor	800	Employment void
(replaces V. Burbridge, resigned)					if master's not received by 9/1/67
Price, Alfred	Ed.D.	Accountancy	Assoc.Prof.	300	1 semester app't; 1/4 time
(1/4 time replacement for part-time persons)					
Rasmussen, Eric A.	B.A.	Economics	Fac. Ass't	240	1 year app't; 1/3 time
(1/3 time replacement for part-time persons)					
Redenius, Randall W.	B.S.	Accountancy	Fac. Ass't	280	1 year app't; 1/3 time
(1/3 time replacement for part-time persons)					
Schafer, Jayne D.	B.S.Ed.	U Schools	Fac. Ass't	780	1 year app't
(replaces J. Schafer, temporary)					
Seely, Norine H.	M.A.	Nursing	Instructor	840	1 year app't; 9½ months
(replaces N. Seely, temporary)					
Seelye, N. Ned	B.A.	For.Languages	Instructor	900	Employment void
(replaces E. Glenisson, resigned)					if master's not received by 9/1/67
Seeman, Herbert	M.A.	English	Instructor	780	
(replaces R. Rodney, resigned)					
Smith, Sidney P.	M.A.	Biol.Sciences	Ass't Prof.	1000	1 year app't
(replaces K. Clayton, on leave of absence)					
Spangler, Brenda D.	M.S.	Biol.Sciences	Instructor	760	1 year app't
(replaces part-time persons)					
Supak, William L.	B.S.	Marketing	Fac. Ass't	280	1 year app't; 1/3 time
(1/3 time replacement for F. Harding, resigned)					
Swayne, Janet E.	M.Ed.	Home Economics	Ass't Prof.	1200	
(replaces H. Wehling, retired)					
Thompson, Thomas C.	B.S.	Regional Services	Fac. Ass't	740	12 months beg. 9/1/67
(replaces O. Joyner, on leave of absence) If bachelor's degree is not received by 9/1/67, employment will be civil service					

Name	Degree	Department	Rank	Monthly Salary	Comments
Tillis, Linda L. (replaces M. Lewis, resigned)	M.S.	Ass't Res.Adv.	Instructor	660	9½ months beg. 9/1/67 + maint.
Tomme, John C. (replaces J. Benefiel, resigned)	Licence es Lettres	For Languages	Instructor	860	
Tulk, Jere S. (replaces A. Czompo, resigned) If master's degree is not received by 9/1/67, rank will be faculty assistant	B.A.	Phys.Educ./Women	Instructor	840	
Turley, Bernice A. (replaces H. Garrett, resigned) If master's degree is not received by 9/1/67, rank will be faculty assistant; salary, $800 per month	B.S.	Special Education	Instructor	900	1 year app't
Tyler, Robert E. (1/3 time replacement for R. Fairbanks, leave of absence)	B.A.	Economics	Fac. Ass't	240	1 year app't 1/3 time
Varvel, Sandra P. (replaces S. Varvel, temporary)	B.S.	Nursing	Fac. Ass't	600	1 year app't 9½ months
Von Zellen, Estelle (replaces R. Eismann, leave of absence) If master's degree is not received by 9/1/67, rank will be faculty assistant	B.A.	U Schools	Instructor	820	1 year app't
Vrana, George R. (1/3 time replacement for part-time persons)	B.S.	Accountancy	Fac. Ass't	280	1 year app't; 1/3 time
Warrington, Carol S. (replaces J. Bradbury, resigned)	B.A.	Library Science	Instructor	820	Employment void if master's not received by 9/1/67
Watson, Dorothy F. (replaces part-time persons)	M.S.Ed.	Nursing	Instructor	700	1 year app't; 9½ months
Wiecek, Charles S. (replaces part-time persons) If master's is not received by 9/1/67, rank will be faculty assistant	B.S.	Biol.Sciences	Instructor	700	1 year app't
Williams, Carter M. (replaces R. Walker, temporary)	M.A.	Speech	Instructor	760	1 year app't
Wilmot, Lyman J. (replaces L. Wilmot, temporary)	M.S.	Mathematics	Instructor	840	1 year app't
Wilson, Constance M. (replaces N. Parmer, resigned) If Ph.D. is not received by 9/1/67, rank will be instructor; salary, $1000 per month	B.A.	History	Ass't Prof	1060	
Yeh, Ching-Hua (1/3 time replacement for E. Schwegler, temporary)	B.A.	Mathematics	Fac. Ass't	180	4½ month app't; 1/3 time

Appointments to Vacant Positions

Slingsby, Emmett J.	M.S.Ed.	History	Instructor	$1000	1 year app't

Appointments to New Positions: Positions Approved for the First Year of the Biennium 1967-1969

Name	Degree	Department	Rank	Monthly Salary	Comments
Aaron, Ronald M.	M.S.	Ass't Res.Adv. Stevenson Towers	Instructor	640	9½ months beg. 9/1/67; + maint.
Abdel-Hameed, Mohammad	M.S.	Biol.Sciences	Ass't Prof. Temp until citizen	1020	Employment void if no Ph.D. by Sept. 1, 1967
Basti, Abdul Z.	M.A.	Finance	Ass't Prof.	1200	Temp until citizen
Bazeli, Frank P.	M.A.	Sec.Prof.Educ.	Ass't Prof.	1100	
If Ed.D. is not received by 9/1/67, salary will be $1060 per month					
Bond, Elizabeth L.	M.S.Ed.	Art	Instructor	940	1 year app't
Cvelbar, Anthony W.	B.S.	Accountancy	Fac. Ass't	840	1 year app't
Green, Kenneth L.	M.A.	Adm - Services	Ass't Prof.	1100	
Haddock, Sandra S.	B.S.Ed.	Phys.Educ./Women	Instructor	780	
If master's degree is not received by 9/1/67, rank will be faculty assistant					
Jeffrey, Betty I.	Ph.D.	Home Economics	Assoc.Prof.	1340	
Mason, W. Roy, III	Ph.D.	Chemistry	Ass't Prof.	1100	
McKay, David L.	Ed.D.	Art	Assoc.Prof.	1340	
Metcalfe, John A.	B.A.	Outdoor Tchr. Education	Instructor	900	If no master's by 9/1/67, rank will be fac.ass't; salary, $860 per month
Moburg, Keith W.	M.S.	Ind - Tech	Instructor	210	4½ month app't; 1/4 time
Mulder, J. A.	Equiv M.A. +	Soc - Anthr	Instructor	960	1 year app't
Penta, Mary Q.	M.S.Ed.	Ass't Res.Adv.	Instructor	66	9½ months beg. 9/1/67; + maint.
If master's is not received by 9/1/67, rank will be faculty assistant; salary, $600 per month + maintenance for 9½ months					
Pyle, Fred L.	B.S.J.	Regional Services	Instructor	720	
If master's degree is not received by 9/1/67, rank will be faculty assistant; salary, $620 per month					
Schmittler, Clarice	M.Ed.	Nursing	Instructor	960	1 year app't; 9½ months
Shell, Richard L.	M.S.M.E.	Ind - Tech	Instructor	235	4½ month app't; 1/4 time
Theodore, Huguette M.	B.S.	For.Languages	Instructor	820	Employment void if master's is not received by 9/1/67

Request for New Positions Deferred by Board of Governors for Consideration by Board of Regents

(Positions were approved by the Board of Governors in January, 1967 as part of the operating budget for 1967-1969)

Director of the budget

Regional Services: assistant director for deferred gifts; associate publications editor; coordinator of special news services. (Position of program and production manager has been filled, effective September 1.)

Other Employees:

Educational Television: director-producer

University Press: sales and promotion manager

University Center (payable from Revenue Bond Series # '60)

1 - guest room supervisor or manager
4 - main desk attendants
1 - typing clerk
1 - head housekeeper
2 - maids
6 - maids (part-time, on call)
1 - audio-visual technician
1 - assistant program director (part-time)

III. OTHER EMPLOYEES

New Employees - General Revenue

Patricia Maass, Typist II, Registrar, as of 5/25/67, @ $325 per month, replacing Sue Sweeney, resigned 5/23/67.

Mary Peterson, Stenographer, Registrar, as of 5/27/67, @ $310 per month, replacing Wanda Rothlisberger, resigned 5/20/67.

Joanne Clement, Secretary I (Steno), Education Administrative Service Center, as of 5/29/67, @ $340 per month, replacing Donita Albright, resigned 5/31/67.

Melvin Tune, Janitor, Janitorial, as of 5/29/67, @ $2.325 per hour, replacing Lee Brooks, deceased 5/12/67.

Claire Carter, Credentials Analyst, Admissions, as of 5/31/67, @ $375 per month, replacing Carlene Wintermote, resigned 5/31/67.

James Olson, Janitor, Janitorial, @ $2.325 per hour, as of 5/31/67, replacing Avery Tredway, resigned 4/28/67.

Stephen Brown, Janitor, Janitorial, as of 6/1/67, @ $2.325 per hour, replacing Billy Wright, resigned 5/4/67.

Ray Friemuth, Maintenance Worker Repairman, Lorado Taft Campus, as of 6/1/67, @ $425 per month, replacing Clarence Morris, resigned 5/31/67.

Sandra Hupp, Secretary I (Steno), as of 6/1/67, @ $350 per month, replacing Mary Lou Maus, resigned 6/6/67.

Louis Herman, Assistant Tabulating Machine Supervisor, Computer Center, as of 6/5/67, @ $700 per month, replacing Wanda Rutter, transferred to Computer Aide as of 4/10/67 and Lynn Jensen, transferred to ½ time position 6/1/67.

Robert Cardine, Janitor, Janitorial, as of 6/5/67, @ $2.325 per hour, replacing James Dell Olson, dismissed 6/1/67.

Cheryl Espe, Stenographer, Secondary Education, as of 6/5/67, @ $310 per month, replacing Phyllis Sylvester, resigned 5/31/67 (position reclassified).

Nancy Gustafson, Typist I, Steno Pool, as of 6/5/67, @ $310 per month, replacing Pat Thompson, transferred 7/1/67.

Paul Judah, Janitor, Janitorial, as of 6/5/67, @ $2.325 per hour, replacing William Novalle, resigned 5/3/67.

Dianna Strink, Library Clerk II, Library, as of 6/5/67, @ $325 per month, replacing Welcome Lahey, resigned 6/1/67.

Travis Howard, Janitor, Janitorial as of 6/7/67, @ $2.325 per hour, replacing James King, resigned 6/3/67.

James Mathews, Maintenance Worker Repairman, Lorado Taft Campus, as of 6/8/67, @ $425 per month, replacing Norman Collins, resigned 4/22/66.

Sharon Johnson, Typist I, Transportation, as of 6/9/67, @ $310 per month, replacing Lavonna Rann, resigned 6/16/67 (position reclassified).

Eleanor Mathesius, Library Clerk II, Library, as of 6/9/67, @ $310 per month, replacing Linda Foster, resigned 6/16/67.

Barbara Burkhard, Secretary II (Steno), Computer Center, as of 6/12/67, @ $385 per month, replacing Elizabeth Matejcek, resigned 6/30/67.

Karen Deutsch, Stenographer, Education, as of 6/12/67, @ $310 per month, replacing Patricia Thompson, transferred 6/1/67.

Jeannette Hess, Secretary II (Steno), Marketing, as of 6/12/67, @ $375 per month, replacing Carolyn Long, resigned 6/2/67.

Mary Ann Lambert, Typist I, Registration, @ $285 per month, as of 6/12/67, replacing Lorraine Jackson, on leave of absence 6/23/67.

Barbara Leis, Typist I, Registration, @ $285 per month, as of 6/12/67, replacing Donna Rader, resigned 5/20/67.

Deborah Marsili, Secretary I (Steno), Regional Services, @ $340 per month, as of 6/12/67, replacing Carol Reinke, resigned 4/28/67.

John Peterson, Housing Administrator II, Housing Dept., @ $750 per month, as of 6/12/67, replacing Gary Wulf, transferred 6/1/67.

Lyn Thurlby, Typist I, Registrar, @ $285 per month, as of 6/12/67, replacing Casandra Phillips, resigned 5/31/67.

Jacqueline Volpp, Typist I, Health Services, @ $290 per month, as of 6/12/67, replacing Judy Wilson, resigned 5/26/67.

Betty Voss, Library Clerk II, Earth Sciences, @ $310 per month, as of 6/12/67, replacing Sonja Wiora, resigned 6/2/67.

Sandra Delano, Stenographer, Steno Pool, @ $155 per month (half-time) and Stenographer, Business Management, @ $155 per month, (half-time) as of 6/13/67, replacing Karen Cohill, resigned 5/31/67.

Patricia Bussac, Library Clerk I, Library, @ $285 per month, as of 6/14/67, replacing Joy Law, transferred 7/1/67.

Sherry Cottew, Library Clerk I, Library, as of 6/15/67, @ $295 per month, replacing Patricia Shelby, resigned 6/17/67.

Bonnie Balliett, Stenographer, Regional Services, as of 6/19/67 at 1:00 P. M., @ $325 per month, replacing Barbara Janyja, resigned 5/22/67, (position reclassified).

Linda Gange, Typist II, Registrar, @ $325 per month as of 6/19/67, replacing Sue Johnson, resigned 5/31/67.

V. Gail Vanderberg, Typist II, Student Financial Aids, as of 6/19/67, @ $325 per month, replacing Lois Kraft, resigned 6/16/67 (position reclassified).

Harold West, Janitor, Janitorial, @ $2.325 per hour, as of 6/20/67, replacing Burhan Madi, dismissed 6/13/67.

New Employees - Revenue Bond

Floyd Grubb, Kitchen Laborer, Food Services, @ $1.936 per hour, as of 5/29/67, replacing Cecil Witmer, on leave of absence 5/9/67.

Margaret Falk, Maid, University Center, @ $1.491 per hour, as of 5/31/67, replacing Clara Byro, resigned 5/31/67.

Bruce Carlson, Food Service Administrator I, Food Services, @ $400 per month, as of 6/1/67, replacing Alan Gruber, resigned 6/8/67.

Karyne Foote, Bookstore Clerk I, University Center Bookstore, @ $300 per month, as of 6/5/67, replacing Peggy McLean, dismissed 5/18/67.

Carol Reid, Stenographer, Purchasing, @ $310 per month, as of 6/5/67, replacing Loretta Dye, on leave of absence 4/10/67(position reclassified).

Paula Rockey, Typist I, Building Maintenance, @ $285 per month, as of 6/5/67, replacing Shirley Gordon, resigned 5/31/67.

Linda Frysinger, Waiter/Waitress, University Center Food Services, @ $1.59 per hour, as of 6/12/67, replacing Robbie Carrier, resigned 4/5/67.

Peggy Heriaud, Bookstore Clerk I, University Center Bookstore, @ $285 per month, as of 6/5/67, replacing Ruth Spohr, resigned 5/26/67.

Estelle Porter, Typist II, University Center Bookstore, @ $330 per month, as of 6/12/67, replacing V. Ann Meltzer, resigned 5/31/67.

Edwin Byrd, Kitchen Laborer, University Center Food Service, @ $1.936 per hour, as of 6/14/67, replacing Charles Young, discharged 6/14/67.

David Edwards, Kitchen Laborer, University Center Food Services, @ $1.936 per hour, as of 6/14/67, replacing Arlan Edwards, resigned 6/9/67.

Harold Underwood, Kitchen Laborer, University Center Food Service, @ $1.936 per hour, as of 6/14/67, replacing Apolonio Rangel, resigned 6/23/67.

Robert G. Peterson, Kitchen Laborer, University Center Food Service, @ $1.936 per hour, as of 6/19/67, replacing David Edwards, dismissed 6/14/67.

Change of Status - General Revenue

Diane Bochert, Typist I, Accounting, from $275 per month to $290 per month, as of 6/1/67, completion of probationary period.

Susan Clark, Typist I, Graduate School, from $290 per month to $305 per month, as of 6/1/67, completion of probationary period.

Gilbert Crutchett, from Closed Circuit Television Engineer, Educational Television Department, @ $705 per mont, to Assistant Chief Broadcasting Engineer, Educational Television, @ $780 per month, as of 6/1/67, replacing Glenn Wilson, resigned 10/31/66 (position reclassified).

Rolland Hayenga, Electronics Technician, Educational Television, from $500 per month to $505 per month, as of 6/1/67, completion of probationary period.

Lynn Jensen, Computer Aide II, Computer Center, from $400 per month full time to half-time in the same position @ $200 per month, as of 6/1/67.

Kathryn Johns, Secretary II (Steno), School of Nursing, from $375 per month to $380 per month, as of 6/1/67, completion of probationary period.

Ernest Palmatier, Janitor, Janitorial, from $2.325 per hour to $2.584 per hour, as of 6/1/67, per union negotiations.

Vilma Ross, Library Clerk II, Library, from $300 per month to $315 per month, as of 6/1/67, completion of probationary period.

Wanda Rutter, change in title only, from Assistant Tabulating Machine Supervisor, to Computer Aide II, Computer Center, @ $220 per month, as of 6/1/67.

Patricia Thompson, from Stenographer, Education, @ $315 per month, to Secretary I (Steno), Steno Pool, @ $340 per month, as of 6/1/67, replacing Olive Chitty, resigned 10/31/67.

Gary Wulf, from Housing Administrator II, Housing, @ $775 per month, to Personnel Officer IV, Assistant Director of Nonacademic Personnel, Personnel, @ $800 per month, as of 6/1/67, replacing Joseph P. Tilton, resigned 5/31/67.

Janice Lungstrom, from Typist II, Philosophy, @ $315 per month to Typist II, Building Maintenance, @ $315 per month, as of 6/5/67, replacing Leona Tietjen, resigned 5/31/67.

Carol Houghtby, from Typist I, Special Services, @ $305 per month, Trust #51800, to Secretary I (Steno), Building Maintenance, @ $355 per month, as of 6/12/67, new per January 1967 report (in lieu of Secretary).

Louise Nelson, from Typing Clerk II, Adams Hall to Typing Clerk II, Dean of Women, at same salary of $340 per month, as of 6/15/67, replacing Judith Jongsma, resigned 5/31/67, (position reclassified).

Change of Status - Revenue Bond

Twila Claybaugh, Food Service Administrator IV, Food Services, from $700 per month to $710 per month, as of 6/1/67, completion of probationary period.

Joyce Davis, from Typist I, Douglas Hall, @ $325 per month, to Typist II, Douglas Hall, @ $350 per month, as of 6/1/67, promotion.

Alan Gruber, Food Service Administrator I, Food Service, from $370 per month, to $385 per month, as of 6/1/67, completion of probationary period.

Eugene Hagerman, Janitor, Janitorial, from $2.325 per hour to $2.584 per hour, as of 6/1/67, per union negotiations.

Merilee Kerzich, Bookstore Clerk I, University Center Bookstore, from $275 per month to $290 per month, as of 6/1/67, completion of probationary period.

Fred Rodgers, Bookstore Clerk II, University Center Bookstore, from $350 per month to $360 per month, as of 6/1/67, completion of probationary period.

Karen Alman, from Typist I, Admissions, @ $315 per month, to Bookstore Clerk I, University Center Bookstore, @ $330 per month, as of 6/13/67, replacing Karen Lambert, resigned 6/30/67.

Union Salary Increases

Plumbers, from $5.10 per hour to $5.35 per hour, as of 6/1/67.
Plumber Foreman, from $5.60 per hour, to $6.15 per hour, as of 6/1/67.
Refrigeration Mechanics, from $5.10 per hour to $5.35 per hour, as of 6/1/67.
Steamfitters, from $5.10 per hour to $5.35 per hour, as of 6/1/67.

Omission from Internal Budget

A salary increase was inadvertanley omitted from the Internal Budget for Rolland Hayenga, Electronics Technician, Educational Television. His monthly salary effective July 1, 1967 should be $550 per month.

Change of Name

Karen Lee Goff, from Karen Lee Espe, Secretary I (Steno), Personnel.

Sandra Kay Krickeberg, from Sandra Kay Reinhart, Typist II, Admissions.

New Position Requests

Expanded facilities at the University Center make it necessary for us to employ the following which are to be payable from Bond Series '60.

1	Receiving Clerk
2	Dish Porters
1	Linen Room Attendant

The following positions are requested with funds payable from Trust Accounts.

1	Computer Programmer	Computer Center	Trust #52100
1	Computer Programmer	Accounting	Trust #52100
1	Secretary	Personnel	Trust #54007
2	Accounting Interns	Accounting	Trust #52100

IV. THE ORGANIZATION

We should like to submit the university calendar for 1968-1969 for approval:

Autumn Semester

Monday, September 9	Departmental meetings: 9:00 a.m.
Tuesday, September 10	Faculty meeting: 3:30 p.m.
Wednesday, Thursday, Friday (September 11-13)	Completion of registration for all regular day students: 8:00 a.m. - 4:30 p.m.
Saturday, September 14	Registration for evening and Saturday classes: 8:00 a.m. - 11:45 a.m.
Monday, September 16	All classes begin, including evening classes

Thursday, September 26	Last day for withdrawal from University with partial refund of fees
Saturday, October 26	Homecoming
Wednesday, November 27	Thanksgiving recess begins at 12:00 noon
Monday, December 2	Class work resumes: 8:00 a.m.
Friday, December 20	Christmas recess begins after regularly scheduled classes
Monday, January 6 (1969)	Class work resumes: 8:00 a.m.
Saturday, January 11	Registration for evening and Saturday classes: 8:00 a.m. - 11:45 a.m.
Wednesday, January 15	Reading Day
Thursday - Wednesday (January 16-22)	Final examinations for autumn semester
Friday, January 24	Close of autumn semester

Faculty days: 91 Student days: 84

Spring Semester

Monday, January 27	Departmental and/or college meetings
Monday-Tuesday, January 27-28	Orientation of new students: 8:00 a.m. - 5:00 p.m.
Wednesday-Friday (January 29-31)	Completion of registration for all regular day students: 8:00 a.m. - 4:30 p.m.
Saturday, February 1	Registration for evening and Saturday classes: 8:00 a.m. - 11:45 a.m.
Monday, February 3	All classes begin, including evening classes
Friday, February 14	Last day for withdrawal from the University with partial refund of fees
Friday, March 28	Easter recess begins after regularly scheduled classes
Tuesday, April 8	Class work resumes: 8:00 a.m.
Monday, May 26	Reading Day
Tuesday-Tuesday (May 27 - June 3)	Final examinations for spring semester
Friday, May 30	Memorial Day (holiday)
Wednesday, June 4	Close of spring semester
Saturday, June 7	Seventieth annual commencement: 10:00 a.m.

Faculty days: 89 Student days: 81

Total faculty days: 180 Total student days: 165

Summer Session, 1969

Monday, June 16	Registration for all students: 8:00 a.m. - 9:00 p.m.
Tuesday, June 17	Class work begins: 8:00 a.m.
Friday, June 27	Last day for withdrawal from University with partial refund of fees
Thursday, August 7	Commencement: 4:00 p.m.
Friday, August 8	Regular summer session closes
Saturday, August 9	Start of three-week session
Thursday, August 28	Close of short session

VIII. PURCHASES

Elevator and Dumb Waiter Service - All buildings on Campus

Lamps Elevator Sales and Service, Rockford $11,314.10

This is the second year of the contract bid in May 27, 1966.

Payable from appropriate Gen. Revenue and Revenue Bond funds.

FUEL OIL FOR 1967-68
DeKalb Campus, #2 Fuel Oil, 30,000 gallons

Smith Oil Company, Rockford ..... firm $3,297.00

Payable from budgeted commodities funds, 03040 Fuel Oil.

High Vacuum Assembly

Varian Vacuum Division, Park Ridge 4,476.00
(Plus freight prepaid from Palo Alto, California)
(single source)

Payable from Department of Physics 02455.

Lorado Taft Campus, #2, Fuel Oil, 30,000 gallons

Smith Oil Company, Rockford ..... firm 3,297.00

Payable from budgeted commodities funds, 03040 Fuel Oil.

Fleet Auto & Vehicle Insurance for Period July 1, 1967 Through June 30, 1968

Lander Van Gundy, Normal, Illinois .. (approximately) 9,314.00

Payable from Insurance Transportation Funds, Trust #51530.

Fifty-Five Hundred (5500) Each Diploma Covers and Inserts for 1968-69 Graduates

Star Engraving Company, Houston, Texas .... (approximately) ... 7,040.00

Payable from budgeted printing funds, Lectures & Commencements Department 01130.

Printing and Binding Catalogs - Forty Thousand (40,000) Undergraduate and Fifteen Thousand (15,000) Each Graduate and Summer Session

Cuneo Press, Inc., Chicago (approximately) 44,925.00

Payable from budgeted printing funds:

Admissions Department 01030	$25,153.00
Graduate School Department 02300	11,470.00
Summer Session Department 02600	8,302.00
	$44,925.00

Furniture: Neptune-North Residence Hall

In the June, 1967 Board of Governors report, the successful bidder for the Neptune North Smoker furniture was shown as E & I Cooperative Service, Inc. at $6,833.86. This fugure did not include a freight charge of $395.00 as properly shown on the bid but not included in the total. The corrected total is $7,228.86. This correction does not affect the order of rank of the bidders. Permission is requested to issue a purchase order for the corrected amount.

ROCK SALT-Bulk and 100# Bags

International Salt Company, Chicago 6,356.80

Payable from appropriate Revenue Bond and General Revenue funds.

Equipment, Commodities and Chemicals for the Departments of Biological Sciences, Chemistry and Earth Science

LaPine Scientific Company, Chicago $35,097.81

Payable from the following budgeted funds:

Biological Sciences, 02410	$5,914.52
Earth Sciences, 02420	972.68
Earth Sciences, 02424	532.76
Chemistry, 02415	23,214.25
National Science Foundation, 54006	274.17
Allied Health Science, 52032	4,189.43
	$35,097.81

IX. MISCELLANEOUS

Permission to Take State Vehicle Out-of-State

We should like to have permission for Dr. Wayne J. McIlrath, accompanied by a faculty group of three or four members from the Department of Biological Sciences, to take a state vehicle to College Station, Texas August 27 - September 2 to attend the annual meetings of the American Institute of Biological Sciences.

Grants and Contracts (Research, Institutes, Studies)

Northern has been awarded the following grants and contracts for research, institutes, and studies:

Department of Home Economics

Office of Economic Opportunity for support of Headstart summer project: Dr. Catherine A. Rockwood, $21,480. (May 22, 1967 - August 4, 1967)

Department of Physics

National Science Foundation for support of intermediate phases of binary rare earth alloys: Dr. Clyde Kimball, $76,800. (June 1, 1967 - May 31, 1969)

Department of Psychology

Office of Education/Community Action Program for support of Upward Bound project: Dr. Robert Bell, $138,959. (June 1, 1967 - June 30, 1968)

Department of Sociology-Anthropology

National Science Foundation for support of Opposition in Organizations: Dr. J. David Edelstein, $58,500. (June 1, 1967 - May 31, 1969)

Department of Speech

State of Illinois - Division of Services for Crippled Children - for support of D.S.C.C. (June 1, 1967 - August 31, 1967): Mr. James Curtiss, $32,195.

Southeast Asian Studies

Peace Corps for support of Thailand TEFL Program: Dr. M. Ladd Thomas, $147,958. (April 25, 1967 - June 15, 1968)

Leslie A. Holmes
President

Minutes of the Meeting of the
BOARD OF REGENTS
Northern Illinois University
DeKalb, Illinois

August 7, 1967

The regularly scheduled meeting of the Board of Regents convened at 8:30 A.M., Monday, August 7, 1967, in the Heritage Room, University Center, Northern Illinois University, DeKalb, Illinois. Dr. Norris L Brookens, Chairman of the Board, presided.

Dr. Brookens called the meeting to order, roll was called and the following members answered present:

Dr. Norris L Brookens, Chairman
Mr. Guy E. Cornwell
Mr. Morton H. Hollingsworth
Dr. Percy L. Julian
Dr. Kenneth W. Lund
Dr. Gordon H. Millar
Dr. Noble J. Puffer
Mr. Loren M. Smith

The following members were absent:

Mr. Ray Page
Mrs. Thomas D. Masters

Also present were the following:

Dr. Leslie A. Holmes, President
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Robert G. Bone, President
Dr. Richard R. Bond
Mr. Preston Ensign
Illinois State University

Dr. F. H. McKelvey, Executive Officer (Acting)
Mr. Arthur Samoore
Mr. J. Mark Hilts
Mr. Richard T. Dunn
Central Office

Dr. Rhoten A. Smith, President-elect of Northern Illinois University, and Dr. Samuel E. Braden, President-elect, Illinois State University, were present.

Mr. Richard Godfrey, Illinois State University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Jack Branscom, of the DeKalb Chronicle, were present representing newspaper coverage of this meeting.

At the meeting of the Board on Sunday, reports were given as follows:

Educational Planning and the Board of Regents	- F. H. McKelvey
Budgetary and Accounting Procedures for the Universities	- Arthur Samoore
Revenue Bond Financing	- John Shields

Dr. James Merritt, President, Northern Illinois University Chapter of American Association of University Presidents, presented a statement on Faculty Participation in University Governance, prepared for the purpose of encouraging Appropriate Dialogue Between Northern Illinois University Faculty And Their Governing Board of Regents.

Dr. Julian moved approval of the minutes of the meeting of July 9, 1967, as submitted by mail. Dr. Lund seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

There was some discussion of the vacation policy as recorded in the July 9 minutes and it was agreed that this policy should be clarified. Dr. McKelvey stated that the Civil Service System was aware of this and would send the corrected policy which will be substituted in the minutes.

Dr. Brookens reported that he had attended the meeting of the Board of Higher Education on July 11, the meeting of the Merit Board, and the Illinois State University Foundation. He said that this Board should appoint a member to that Foundation. Dr. Puffer said that he would no longer be able to serve on the Northern Illinois University Foundation and asked that another member be appointed to that Foundation. Dr. Brookens also attended the Commencement at Northern Illinois University.

Dr. Smith, as representative to the State Universities Retirement System, reported on a meeting of that body which he had attended.

Dr. McKelvey presented Report No. 2 of the Executive Officer, consisting of three parts: Part I, Construction Cost Analysis of Recent Buildings; Part II, Residence Hall Construction Contracts, 1960-67; Part III, Out-of-State Travel, 1966-67.

Mr. Dunn presented Report No. 2 of the Legal Counsel, which consisted of four parts: Part I, Litigation; Part II, Land; Part III, Other Agencies; and Part IV, Miscellaneous.

Dr. Puffer moved approval of fees for legal services, as follows:

1. Monthly retainer of $500.00
2. $25.00 per hour for litigation and similar matters.
3. For land acquisition on any given purchase:
   3% on the first $10,000; 2% on the next $40,000;
   and 1% on any amount in excess of $50,000.
4. For bond issues: 1/10th of 1% on the first
   $5,000,000, and 1/20th of 1% on any excess.

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

REPORTS OF PRESIDENTS

President Holmes presented the Report for Northern Illinois University. Members discussed in some detail the request to acquire the copyrights to the University of Pacific Philosophy Forum and it was agreed the payment should be made from Auxiliary Enterprises. The award for roller towel and cabinet service was determined by lot, to break the tie vote. Request to purchase films was deleted at the President's request.

Mr. Smith moved approval of the Report of Northern Illinois University as noted above. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

President Bone presented the Report for Illinois State University and asked for the addition of a request for approval of a new position, legal counsel.

Mr. Hollingsworth moved approval of the Report for Illinois State University with the addition as noted above. Dr. Julian seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Dr. Bone spoke in some detail on the enrollment at Illinois State University pointing out the increased holding power which he attributed at least in part to the high quality of the entering freshmen. He called attention to the Board of the problems this created in working out the budget formula for enrollment, which takes money from the institution for under enrollment but does not grant any additional funds for over enrollment. He stated Illinois State University did try to comply with the formula by cutting off enrollment for freshmen very early in the school year, in some instances even before the close of the first semester for high school seniors.

Dr. Fisher reported to the Board in some detail on the Renaissance College at Illinois State University and spoke with great enthausiam of its plans for the future. Dr. Bond added further comment about this College.

President Holmes asked permission to add to his Report a request to employ legal counsel.

Mr. Hollingsworth moved to reconsider the Report for Northern Illinois University. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Mr. Hollingsworth moved to add to the Report for Northern Illinois University, under Faculty, Request for New Position, Request to employ Legal Counsel. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Mr. Hollingsworth moved approval of the Report for Northern Illinois University with the addition of the new position. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

BUILDING

Dr. Puffer moved that the Board of Regents adopt the policy that building planning provide a separate steam system for food preparation, and provide for effective separation of building heating and cooling from potable water systems, said policy to be incorporated in the Manual for Architects and Engineers. Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

NORTHERN ILLINOIS UNIVERSITY

Dr. Puffer moved the adoption of the following resolution:

1- To approve and recommend to the Illinois Building Authority approval of plans and cost estimates for site improvements for the Biological Sciences Building, prepared by S. W. Knetsch & Associates, Inc., Consulting Engineers, DeKalb as follows:

(1)	Earth Excavation and Embankment	$ 10,000.00
(2)	Final Grading, Topsoiling, Seeding and Sodding	10,000.00
(3)	Combination Concrete Curb and Gutter Construction	3,000.00
(4)	Street and Parking Area Base Construction	6,000.00
(5)	Street and Parking Area Surface	5,000.00
(6)	Reinforced Concrete Sidewalks	12,500.00
(7)	Bridge over Existing Channel	10,000.00
(8)	Sanitary Sewer Construction	10,000.00
(9)	Water Main Construction	15,000.00
(10)	Storm Sewer Construction	10,000.00
(11)	Street and Area Lighting	20,000.00
(12)	Miscellaneous Construction	5,000.00
	Estimated Construction Cost	$ 116,500.00
	Engineering & Supervision (7%)	8,155.00
	SUBTOTAL	124,655.00
	Contingency (10%)	$ 12,465.00
	ESTIMATED COST	137,120.00

To recommend the taking of bids on Items 8, 9, and 10.

Payable from Illinois Building Authority funds.

The Illinois Building Authority will be requested to take bids on the remaining site improvements approximately six months before occupancy of the building.

2- To authorize employment of Thelen and Associates, Architects, DeKalb, to perform architectural services for remodeling work in Davis Hall, at an estimated cost of $136,000. Payable from General Revenue, Capital Improvement Funds.

3- To authorize employment of Marilyn Lavine Interiors of Skokie, for interior decorating services for the University Health Center building, at a cost not to exceed $500. Payable from General Revenue, appropriation for movable equipment.

4- To approve change orders, as follows:

Residence Hall Group IV, Phase 1
Architect: Evans Associates, Bloomington

Economy Plumbing and Heating, Skokie	$2,223.00	Credit
Johnson Sheet Metal Works, East Moline	3,475.00	Addition
Net addition to project	1,252.00	
Architectural Fees @ 3.75%	46.94	

Payable from Revenue Bond Funds, Series 66

University Center Expansion
Architect: Gilbert A. Johnson, Kile, Seehausen & Associates, Rockford

Divane Bros. Electric Co. Chicago	$5,512.87
Architects' fees @ 5%	275.64

Payable from Revenue Bond Funds, Series 66

University Center Expansion

Boom Sound Engineering, Inc.,Chicago	$3,177.00
Architectural fees @ 5%	158.85

Payable from Rehabilitation Funds, University Center

Residence Hall Group IV, Phase II
Architect: Evans Associates, Bloomington

Miller Davis Co., Melrose Park	$40,448.00
Architectural fees @ 3.75%	1,516.80

$28,000 Payable from Revenue Bond Funds, Series 64A
13,964.80 Payable from General Revenue, Capital Improvement funds

Classroom Complex

5- To concur in the recommendation of the architect, Holabird & Root, and recommend approval to the Illinois Building Authority, of change order, as follows:

Miller-Davis Co., Melrose Park - To complete basement of Lecture Hall for a photography laboratory for Journalism	$49,874.84
Architects fees @ 5%	2,493.74
	$52,368.58

Payable from Illinois Building Authority funds

6- To approve purchases from lowest responsible bidders, as follows:
(Complete tabulation is on file at the University)

University Health Center	$ 1,917.44
Payable from General Revenue Funds	
Classroom Complex	413.50
Payable from General Revenue Funds	
University Center Expansion	71,729.00
Payable from Revenue Bond Funds, Series 66	
Residence Hall Group IV, Phase 1	564.00
Payable from Revenue Bond Funds, Series 66	
Completion of 4th Floor, Graham Hall	289.97
Payable from General Revenue	
Neptune North Residence Hall	828.00
Payable from Revenue Bond Funds, Series 67	

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

ILLINOIS STATE UNIVERSITY

Dr. Puffer moved the adoption of the following resolution:

1- To approve change order, as follows:

East Residence Group
Architect: Evans Associates, Bloomington

F. E. Moran, Inc., $2,870.00
Payable from Revenue Bond Fund, Series 66

2- To authorize direct contracts for remodeling work to be done on the top floor of Hovey Hall at price originally bid to Illinois Building Authority, not to exceed $45,000.00, plus architects' fees to Evans Associates, Bloomington.

Payable from Central Office Rehabilitation, General Revenue - $26,000
Balance of $19,000 from cash on hand

3- To authorize employment of Scruggs-Hammond, Peoria, to give suggestions for planning the site location for married student housing on land acquired from Illinois Soldiers & Sailors Childrens School, at a cost of approximately $6,000. Payable from General Revenue Capital Improvements.

4- To authorize increase in room and board charges from $440 to $470 per semester, effective September, 1968.

5- To authorize Lankton-Zeigele-Terry & Associates, Peoria, to continue planning multi-purpose rooms for Henry McCormick Hall as originally planned.

Dr. Millar seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

EDUCATIONAL PROGRAMS

Dr. Lund moved approval of Curriculum Proposal No. 1, Illinois State University, Request to offer a multi-disciplinary program leading to the Master of Arts Degree in Western European Studies. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Mr. Cornwell moved the adoption of the following resolution:

Whereas, the Board of Governors of State Colleges and Universities has adopted a long range plan for the growth and development of the campus of Northern Illinois University, which plan was predicated on existing and proposed zoning conditions, and whereas said plan has been made known to the DeKalb Planning Commission, and

Whereas the recent action of the Planning Commission to rezone an area along the north side of Lucinda Avenue approximately 1200 feet by 145 feet, between Russell Road and Annie Glidden Road from multiple family Zone C to Business Zone D constitutes a serious threat to the safety of the public using heavily travelled streets in said area, and violates good zoning practices in the opinion of the Board of Regents, and

Whereas the Board of Regents is the legal successor to the Board of Governors of State Colleges and Universities,

Now therefore be it resolved that the Board of Regents authorizes the execution and filing of a petition protesting the proposed change and requests the City Council of the City of DeKalb to deny the recommendation of the City Planning Commission to rezone the area described above from Zone C to Zone D.

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Mr. Hollingsworth moved the adoption of travel reimbursement policy, as follows:

Automobile mileage to be 9¢ per mile travelled
Commercial or state-owned plane - actual expense for receipt furnished.
Privately owned plane - actual operating cost (gas and oil stated in cost per mile, landing fees)

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Mr. Smith moved to authorize purchase for Board members:

The EPE 15-minute Report
The Chronicle of Higher Education
Saturday Review of Literature for its series on Education

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Dr. Brookens	Aye	Mrs. Masters	Absent
Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye

The motion was unanimously carried.

Mr. Hollingsworth moved that roll for voting be called in alphabetical order with the exception of the chairman, whose name shall be called last. Dr. Puffer seconded the motion and it was unanimously carried.

Attention was called to the meeting of the Association of Governing Boards in Washington, D. C., on October 10-11. Dr. Millar and Mr. Cornwell indicated they would plan to attend.

President Bone expressed the great joy it had been to him to work with this Board and wished the members great success in the future. President Holmes said he would like to join in this expression.

There being nothing further to come before the Board at this time, Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting on September 11, at Illinois State University, Normal, Illinois.

Norris L. Brookens
Chairman

F. H. McKelvey
Secretary

Report of
ILLINOIS STATE UNIVERSITY
August 7, 1967

I. STUDENTS

A. Comparison of Undergraduate Applications on File for Autumn, 1967 on July 31, 1967 and July 31, 1966

	1967					1966	
	Incomplete or Action Deferred	Not Approved	Cancelled	Approved	Total Received	Approved	Total Received
Freshman Applications	589	20	393	2555	3557	2475	3311
Transfer Applications	160	100	40	732	1032	545	735
Total	749	120	433	3287	4589	3020	4046

II. FACULTY

A. Alterations

1. Changes in Assignment

Name	Department	Salary June	Salary July	Salary August
Crist, Robert L.	Psychology	$1340.00**	$1340.00	$1340.00**

2. Additions

Eagloski, David D.	Director of Personnel Services	--	--	1300.00
Middleton, Robert K.	Library	--	546.67	--

**Partially reimbursed by grant

B. Leave of Absence

1. Non Sabbatical, Second Semester, 1967-1968

a. Miss George M. Foster (470-31D), Assistant Professor of Speech.

C. Changes in Assignment

1. Miss Marlene Gruenewald, from Director of Whitten Hall at a salary of $660 per month to Director of Whitten Hall and Senior Director of the Tall Hall Complex at a salary of $680 per month, effective September 1, 1967. Since this is a Residence Hall position, it is a ten-month assignment.

2. Mrs. Mary Ann Harvey, from Assistant Director of Haynie Hall at a salary rate of $600 per month, to Director of Hamilton Hall at a salary rate of $620 per month, effective September 1, 1967. Since this is a Residence Hall position, it is a ten-month assignment.

3. Mr. Richard Swank, from Assistant Director for Admissions at a salary rate of $1100 per month to Associate Director of Admissions, Undergraduate Admissions, at a salary rate of $1120 per month, effective September 1, 1967.

D. Resignations

1. Miss Ann Curtis (506-13E), Instructor in Home Economics, effective September 1967.

2. Miss Jacquelyn Ann Gunderson (560-32E), Instructor in Art, effective September 1967.

3. Mr. Robert J. Gardula (440-02D), Assistant Professor of Geography, effective September 1967.

4. Mr. Duane R. Johnson (510-25D), Assistant Professor of Industrial Arts, effective September 1967.

5. Mrs. Joyce C. Lackie (424-58E), Instructor in English, effective September 1967.

6. Miss Ellen M. Schneider (890-24E), Instructor in Library Science and Assistant Librarian in University High School, effective September 1967.

7. Mr. Daniel W. Walters (262-12E), Instructor in Geography and Director of a Residence Hall, effective July 1, 1967.

8. Miss Lo Anne Worth (700-42E), Instructor and Supervising Teacher--Trainable Class, effective September 1967.

E. Appointments, effective September 1967 for nine months, unless otherwise indicated.

1. Replacements

Name	No.	Degree	Department	Rank	Monthly Salary	Comments
Abbott, Charles F.	204-02D	M Ed	Asst Dean of Men Educ	Asst P	$980	12 mo 1 yr appt
Braden, Samuel E.	100-01B	Ph D	President Economics	Prof	3000	12 mo
Colter, Pat W.	424-24E	M A	English	Inst Fac Asst	840 780	Cont on MA Without M A
Desmond, Richard L.	400-03C	Ph D	Adm Asst to V P for Acad Aff Ed Adm	Assoc P	1320	12 mo

Fiege, Katharine W.	262-24E	M Ed	Asst Dir Res Hall Educ	Inst	580	10 mo 1 yr appt
Fisher, Roger L.	582-26F	B S Ed	H and P E	Fac Asst	820	1 yr appt
Fitch, Patricia Ann	700-42F	B S Ed	Metcalf	Fac Asst	800	1 yr appt
Goetzinger, Joann K.	570-29E	M M	Music	Inst	780	
Hartwell, Ronald D.	424-60E	M A	English	Inst	800	Cont on M A 1 yr appt
Hayden, James W. Jr.	560-20E	M A	Metcalf	Inst	860	1 yr appt
Johnson, Mata-Marie	890-11E	M S L S	Met Lib	Inst	920	
Keeley, Janice G.	586-16F	B S	H and P E U H S	Fac Asst	800	1 yr appt
Lewis, Franklin G.	532-08D	Ed D	Educ	Asst P	1100 1040	Cont on Ed D Without Ed D
Martin, Robert E.	542-10E	M A	Sp Ed, U H S	Inst	960	
Montaleone, Mary Ann	700-38E	M S	Metcalf	Inst Fac Asst	940	Cont on M S Without M S 1 yr appt
Murley, Robert V.	204-03D	M S Ed	Asst Dean of Men Educ	Asst P	960	12 mo 1 yr appt
Nelson, James L.	452-17D	Ph D	Math	Asst P	1400	
Nelson, Paula H.	570-25E	M A	Music	Inst	900	1 yr appt
Richmond, George S.	544-03E	M S Ed	Educ	Inst	900	1 yr appt
Satterfield, Mary Ellen	424-57F	B S Ed	English	Fac Asst	800	1 yr appt
Theobald, Joyce M.	506-09F	B S	Home Ec U H S	Fac Asst	800	1 yr appt
Tholen, Harold H.	582-21E	M S	H and P E	Inst Fac Asst	700 Adj	Cont on M S Without M S 1 yr appt
True, Norma Jean	262-03F	B S	Asst Dir Res Hall Educ	Fac Asst	540	10 mo 1 yr appt
Webb, Kristin	570-31E	M M	Music	Inst	900	

2. New Positions (Previously authorized by the Board of Governors)

Beasley, John A.	710-02D	Ed D	Educ, U H S	Asst P	1100	
Bommarito, James W.	542-13C	Ed D	Spec Educ	Assoc P	1480	
Brink, Carl W.	544-17D	M S	Educ	Asst P	1160	
Coe, James D.	532-28D	M A	Educ	Asst P	1040 1000	Cont on 2nd master's Without 2nd master's
Gardiner, George L.	890-34E	M A	Library	Inst	880	
Green, Ronald K.	220-04D	M A	Asst Dir Grad and For Admis Psychology	Asst P	1040	12 mo
Hatch, Donald J.	570-33D	M Mus	Music	Asst P	1060	
Holtfreter, Robert E.	550-31E	M A	Bus Educ	Inst Fac Asst	820 780	Cont on M A Without M A 1 yr appt

Kohler, Paul S.	452-34E	M S	Math	Inst	740	Cont on M S
				Fac Asst	680	Without M S 1 yr appt
McKone, Dorothy G.	506-14E	M S	Home Ec	Inst	900	Cont on M S
				Fac Asst	800	Without M S 1 yr appt without M S
Pressnall, Lonn A. (From Federal Grant, Title III)	470-44E	M A	Speech	Inst	840	1 yr appt
Sabatine, Jean A.	586-39E	M S	H and P E	Inst	840	
Swanson, Charles H.	466-12F	B S	Soc-Anth	Fac Asst	520	1 yr appt 3/4 time
Zvanut, James F.	470-40E	M F A	Speech	Inst	860	Cont on M F A

3. Continuation of Present Faculty Members Who Have Been on Temporary Appointment

Asper, Lois G.	700-36F	B S Ed	Metcalf	Fac Asst	380	1 yr appt 1/2 time
Bowers, Jo Ann R	586-40F	B S Ed	H and P E	Fac Asst	325	1 yr appt 1/2 time
Buchanan, Duane P.	586-40F	B S	H and P E	Fac Asst	325	1 yr appt 1/2 time
Hinrichs, William L.	250-02E	M S	Educ Test Serv	Inst	760	12 mo 1 yr appt
Hulbert, Ruth L.	532-25D	M A	Educ	Asst P	525	1 yr appt Part time
Ruby, Donald D.	342-04F	A B	Ind Arts	Fac Asst	640	1 yr appt
Russell, L. Eloise	586-41F	B S P Ed	H and P E	Fac Asst	350	1 yr appt 1/2 time
Sayeed, Mohammed M.	412-13D	Ph D	Biol Sci	Asst P	1240	1 yr appt
Wheeler, Jane M.	440-14E	A M	Geog	Inst	860	1 yr appt
Wheeler, Roberta E.	586-41F	B S Ed	H and P E	Fac Asst	360	1 yr appt 1/2 time
Winegarner, Lela	200-03D	A M	Cons Office Int St Serv English	Asst P	560	2 wks

III. OTHER EMPLOYEES

A. Resignations

Name	No	Classification	Area	Effective Date	Salary and/ or Reason
Bouchard, Ronald A.	BR	Per Off III	Personnel	7/18/67	1
Brown, Betty	252-7G	Sec II (S)	Bur Appts	7/28/67	1
Calvert, Velma	324-2G	Photo Tech I	Photo Serv	8/4/67	2
Cooper, Joyce A.	430-2G	Sec I(S)	For Lang	7/21/67	1
Corrigan, Mary	222-10G	Steno	Admissions	7/31/67	2
Downes, Jay	910-18N	Grmn	Phys Pl	7/20/67	1
Hannie, Carol	586-1G	Sec III (T)	Women's P.E.	8/8/67	3
Hansen, Sharlene	442-1G	Sec I(T)	History	7/14/67	2
Johnson, Judith	GR-246	Typist	Spec Educ	8/18/67	4

McBurney, Carol	BR	Cashier II	Bus Off	9/22/67	4
McClendon, Robert	BR	Dishrm Sup	R H F S	7/28/67	5
Noe, Patricia	204-1G	Sec II(S)	Dean of St	8/31/67	4
Peasley, Eldon	BR	Janitor	Phys Pl	8/1/67	1
Quertermus, Barbara	890-18G	Lib Cl II	U H S	8/8/67	4
Schmidtgall, Carol	208-2G	Sec I (S)	Dean of St	8/25/67	4
Sheeley, Barbara	500-1G	Sec I (S)	Col of App Sc	7/14/67	4
Weaver, Joyce	890-20G	Sec I (S)	Milner Lib	7/28/67	4

B. Dismissal During Probationary Period

Davis, Virginia	442-1G	Sec I(T)	History	7/14/67	6

C. Lay-Off

Sneed, Leo	BR	F S Adm Tr	R H F S	7/1/67	7

D. Returned from Lay-Off

Keim, Loren	BR	Greensman	Golf Course	6/16/67	

E. Leave of Absence

Bella, Della	BR	F S Wkr II	R H F S	7/1/67	8
Brown, Percy	BR	Kit Labr	R H F S	7/11/67	8
Wynn, Coralene	BR	F S Wkr II	R H F S	7/9/67	9

F. Returned from Leave of Absence

Lanter, Jacqueline	250-1G	Sec I(T)	Test Serv	7/10/67	

G. Change in Rate of Compensation

Blair, Willard	904-19P	Carpenter	Phys Pl	6/28/67	$4.15 hr	
to					$4.55 hr	10
Graves, David	BR	Carpenter	Phys Pl	6/28/67	$4.15 hr	
to					$4.55 hr	10
Kiper, Roger	904-1P	Carpenter	Phys Pl	6/28/67	$4.15 hr	
to					$4.55 hr	10
Kirk, Robert	900-1H	Dir Phys Pl	Phys Pl	7/1/67	$1520 mo	
to					$1620 mo	
(From faculty appointment to Civil Service appointment)						
Leary, Francis	904-2P	Carpenter	Phys Pl	6/28/67	$4.15 hr	
to					$4.55 hr	10
Lower, Harold	904-3P	Carpenter	Phys Pl	6/28/67	$4.15 hr	
to					$4.55 hr	10
Meyer, Jerald	924-7G	Pol Sgt	Sec-Traf	8/1/67	$2.957 hr	
to					$560 mo	
Nickrent, Robert	904-4P	Carpenter	Phys Pl	6/28/67	$4.15 hr	
to					$4.55 hr	10
Oliver, Eugene	924-13G	Pol Sgt	Sec-Traf	8/1/67	$2.957 hr	
to					$560 mo	

H. Change in Classification and Rate of Compensation

Steffens, Larry	222-9G	Reg Asst	Admis	7/1/67	$520 mo
to		Off Supv			$575 mo
Sargeant, Mary	510-1G	Sec I(S)	Ind Arts	7/1/67	$345 mo
to	500-2G	Sec III(S)	Col App Arts and Sci		$420 mo

I. Appointments (Replacements)

Blair, Frieda	BR	Janitress	Phys Pl	7/1/67	$1.808 hr
for Helen Blaine, resigned					
Blair, Marsha	600-5G	Sec I(S)	Steno Serv	7/17/67	$345 mo
to	510-1G		Ind Arts		
for Mary Sargeant, transferred					
Brown, Karen	Restr	Acct Cl I	Bus Off	7/5/67	$300 mo
for Judith Lowery, resigned					
Chovanec, Edward	910-18N	Grdsmn	Phys Pl	7/18/67	$2.325 hr
for Jay Downes, resigned					
Gastineau, Larry	900-7G	Draftsman	Phys Pl	7/10/67	$425 mo
for Jack Frost, resigned					
Goben, Charles	BR	Greensman	Golf Course	7/20/67	$2.00 hr
to	582-10G	Men's L R Attd	Men's P E		$2.325 hr
for Jerry Wach, resigned					
Hausner, JoAnna	340-4G	Sec I(T)	Dup Serv	7/10/67	$300 mo
for Marilyn Vedas, resigned					
Henry, Mamie	BR	Janitress	Phys Pl	7/2/67	$1.808 hr
for Effie Dill, retired					
Pierce, Eloise	570-2G	Sec II(S)	Music	7/6/67	$350 mo
for Ruth Leggett, resigned					
Ritter, Ernest	640-2G	Sd Tech	Radio-TV	7/11/67	$600 mo
for John Van Dyke, resigned					
Sawateki, Vernon	Br	Kit Labr	U U	6/29/67	$1.936 hr
for Robert Herbert, dismissed					
Tompkins, Amanda	542-5G	Sec I(T)	Spec Educ	6/29/67	$300 mo
HEW 31-23-0470-26					
50% for Gwen Pruyne, resigned, 50% new position, Int. Budget 1967-1968					
Turner, Sandra	220-7G	Sec I(S)	Admissions	7/5/67	$325 mo
for Shelia King, resigned					

J. Appointments (New Positions)

Abner, Robert	924-9N	Pol Sgt	Sec-Traf	7/1/67	$2.957 hr
to	924-22N	Acting Pol Lt			$635 mo
(1967-1968 Internal Budget)					
Hager, Donald	904-27P	Carpenter	Phys Pl	7/10/67	$4.55 hr
(1967-1968 Internal Budget)					
Newbold, John	924-21S	Dir Sec-Traf	Sec-Traf	7/1/67	$1260 mo
(1967-1968 Internal Budget)					

K. Retirement

Dill, Effie	BR	Janitress	Phys Pl	8/1/67
Einhorn, Louise	890-3G	Ch Lib Cl	Milner Lib	7/11/67

King, Edgar	902-9N	Janitor	Phys Pl	8/31/67
Lawyer, Margaret	BR	Janitress	Phys Pl	8/1/67

1 - Other employment
2 - Health reasons
3 - Return to college
4 - Leaving community
5 - Personal reasons
6 - Civil Service Rule 9.1
7 - Reduced work load
8 - Personal convenience
9 - Disability
10 - In accordance with the Agreement with Local #63.

L. Request for New Positions

We wish to request two positions, payable from Bond Revenue Funds, effective August 1, 1967.

Lobby Shop Attendant	University Union
Billard Room Attendant	University Union

VIII. PURCHASES

Bids for the following items are on file at the University. After review of the tabulation, purchase is recommended from the lowest responsible bidders, as follows:

A. Two Electronic Calculators for the Mathematics Department, payable from Equipment General Revenue.

Friden, Inc — $3,000.00
Peoria, Illinois

B. Incadescent and fluorescent lamp requirements for Illinois State University during the period July 1, 1967 to June 30, 1969. Bids were requested on a percentage discount from established catalog price list, payable from Commodities General Revenue.

Tepper Electric Company — 55 5/8%
Champaign, Illinois

C. Mattress Pads for the dormitory operations, payable from Revenue Bonds.

Karoll's and Company — $2,745.60
Chicago, Illinois

D. Gasoline Products for the University during the period July 1, 1967 to June 30, 1969. Bids were requested on a cost per gallon basis and were received as follows, payable from Commodities General Revenue.

Standard Oil Company — $.1777
Peoria, Illinois

E. Printing of the ISU Register, payable from Printing General Revenue.

Tazewell Publishing Company Morton, Illinois	$3,915.00

F. X-Ray Machine for the University Health Service, payable from Agency Funds, Student Health Insurance.

General Electric X-Ray Springfield, Illinois	$12,897.80

IX. MISCELLANEOUS

A. Out of State Trip in University Vehicle

Permission is requested to use one station wagon to take one staff member and seven students to attend the Eastern National Livestock Show at Timmonium, Maryland, from November 6, 1967 to November 13, 1967.

B. Request to Hire Legal Counsel for ISU

After ISU has studied this matter, discussed it with Mr. Richard Dunn and Mr. F. H. McKelvey, it will present a specific recommendation to the Board through President Braden.

X. BUILDINGS AND GROUNDS

A. Names for Buildings

1. The John Green Building for the storage of foods and other items. The new food storage building partly constructed north of Gregory Street, north of University High School, and east of the Harris Physical Plant Building, is to be named for John Green, retired Assistant Professor of Agriculture.

2. Ropp Tower for the new residence hall to be built north of the new University Union and in the final stages of drawings and specifications. This residence hall is to be named for Mr. and Mrs. Clarence Ropp, both civic leaders and sponsors for over thirty years of the FHA and FFA. Clarence was a Board member, and is still President of the ISU Foundation.

3. Henry McCormick Hall to replace the name of McCormick Gymnasium. Built in 1925 the P. E. building for men and women and main gymnasium was named for Vice President Henry McCormick 1868 - 1918. Since the men and athletic events were moved to Horton Field House, this building has been used by Health and Physical Education for Women. The staff of the latter group initiated this request.

B. Names for Special Rooms

1. The Eleanor Weir Welch Reference Room in Milner Library is the long reference room in the original part of Milner Library. This request is to honor the former director of Milner Library, Miss Welch.

2. The Robert Hertel Reading Room in Milner Library is the large reading room in the addition to Milner Library. This request is to honor the last director of the library, Dr. Hertel, who died in office two years ago.

3. The Ruth Zimmerman Library is the fine children's library connected with the Metcalf Elementary School. This request is to honor Miss Zimmerman, who retires August 31, 1967.

Robert G. Bone
President

REPORT OF
NORTHERN ILLINOIS UNIVERSITY

August 7, 1967

I. STUDENTS

COMPARISON OF UNDERGRADUATE APPLICATIONS ON FILE FOR AUTUMN, 1967
July 1, 1966, July 1, 1967 and July 24, 1967

	1966			1967			July 24, 1967		
	Men	Women	Total	Men	Women	Total	Men	Women	Total
Freshman Applications	1621	2237	3858	1861	2685	4546	1817	2625	4442
Transfer Applications	1032	684	1716	1104	781	1885	1102	765	1867
TOTAL	2653	2921	5574	2965	3466	6431	2919	3390	6309

II. FACULTY

Changes in the 1967 Summer Session Payroll

a) Replacements

Mr. F. Robert Horton, instructor, University Counseling Center, for 9 weeks at a monthly salary of $900, replacing Dr. Florence Doyle who is on leave of absence for the 1967 summer session.

Miss Sureshrani Verma, instructor, Department of Home Economics, for 8 weeks at a monthly salary of $680, replacing Miss Carolyn Green who was released from her summer session assignment.

b) Changes in Assignments

Dr. Rodney M. Borstad, assistant professor, Department of Elementary Education, from 8 weeks to 9 weeks

Dr. Anne Greene, professor, Department of English, from 11 weeks for 1/2 time advising, to 11 weeks for 1/2 time advising and 3 weeks for 1/2 time teaching

Dr. Paul Gröke, associate professor, Department of Marketing, from 8 weeks to 9 1/2 weeks

Dr. Mazhar Hasan, associate professor, Department of Physics, from 8 weeks for 1/2 time to 8 weeks full-time

Dr. Edward R. Kittrell, associate professor, Department of Economics, from 8 weeks for 1/2 time to 8 weeks full-time

Dr. Linda Sons, assistant professor, Department of Mathematics, from 4 weeks to 6 weeks

Dr. David M. Welborn, associate professor, Department of Political Science, from 4 weeks to 6 weeks

c) Appointments to Assignments Previously Approved

Mr. James M. DeJovine, faculty assistant, Department of Chemistry, for 8 weeks for 1/3 time and 3 weeks for 1/4 time at a monthly salary of $260.00

Mr. Leland E. Hall, instructor, Department of Political Science, for 3 weeks tentative at a salary of $705.00

Mr. Ronald P. Hennis, faculty assistant, Department of Chemistry, for 8 weeks for 1/3 time and 3 weeks for 1/4 time at a monthly salary of $300.00

Mr. Robert A. Swanson, faculty assistant, Department of Music, for 2 weeks for 1/2 time at a salary of $150.00

d) Additions to the 1967 Summer Session Payroll

Dr. Thomas W. Blomquist, assistant professor, Department of History, for 4 weeks

Dr. James W. Dye, associate professor, Department of Philosophy, for 4 weeks

Dr. Charles E. Freedeman, associate professor, Department of History, for 4 weeks

Dr. Charles W. Keighin, assistant professor, Department of Earth Sciences, for 4 weeks

Dr. David M. Piatak, assistant professor, Department of Chemistry, for 4 weeks

Dr. John S. Skok, professor, Department of Biological Sciences, for 4 weeks

Permission to Take Graduate Work at Northern

Mr. Claude C. Kaczmarek, instructor, assistant coordinator of student financial aids, to take one course during the autumn semester, 1967-1968, to be transferred to the University of Denver for application toward the doctorate.

Request for Leave of Absence Without Salary for the Academic Year 1967-1968

Dr. Stanley S. Madeja, associate professor, Department of Art

Change in Salary for the Academic Year 1967-1968

Dr. Clyde W. Kimball, professor, Department of Physics, has been granted a leave of absence without salary for the academic year 1967-1968. Because he plans to teach one course two evenings per week, constituting a 2/5 time load, he will receive 2/5 of his monthly salary ($1,700) or $680 per month for this assignment.

Change of Status

Dr. Lloyd D. Black, professor, Department of Earth Sciences, to professor and chairman, Division of Geography, Department of Earth Sciences, effective on September 1, 1967; term of employment changed from 9 to 12 months.

Dr. John E. Bower, professor, Department of Chemistry, to professor and acting head, Department of Chemistry, for the year 1967-1968; term of employment changed from 9 to 12 months.

Mr. Boy N. Collier, Jr., from assistant dean of men to associate dean of men; no change in term of employment or salary.

Dr. Larry R. Sill, assistant professor, Department of Physics, to associate professor and acting head, Department of Physics, for 1967-1968; term of employment changed from 9 to 12 months. (Promotion to associate professor approved in May report).

Resignations

Mr. Simon P.J. Chen, instructor, University Libraries, effective at the close of the summer session in August, 1967

Miss Laura L. Garrigus, faculty assistant, Department of English, resigned prior to beginning duties in September, 1967 (May report).

Mrs. Patricia A. Gartland, instructor, Department of English, effective at the close of the academic year in June, 1967

Mr. Richard L. Provost, assistant professor, University Counseling Center, effective August 31, 1967

Mr. Con C. Patsavas, assistant professor, Department of Political Science, effective at the close of the academic year in June, 1967

Dr. Norman E. Sexauer, associate professor, Department of Mathematics, effective at the close of the academic year in June, 1967

Mr. Ronald D. Stoothoff, instructor, Department of Philosophy, effective at the close of the academic year in June, 1967

Dr. Pari Vahdat, assistant professor, Department of Psychology, effective at the close of the academic year in June, 1967

Dr. Walter A. Yeranos, associate professor, Department of Chemistry, effective at the close of the summer session in August, 1967

Termination

Dr. Joong Fang, associate professor, Department of Mathematics, effective at the close of the academic year in June, 1967

Appointments Effective September, 1967: 9 Months Unless Otherwise Specified

Replacements

Name	Degree	Department	Rank	Monthly Salary	Comments
Bast, Joseph D.	B.S.	Biological Sci.	Fac.Ass't	$240	1 year app't; 1/3 time
(1/3 time replacement for part-time persons)					
Baughman, Gerald D.	Ph.D.	Sec.Prof.Educ.	Ass't Prof	1200	
(replaces W. Ogilvie, transferred to Coordinator, Community College Services)					
Bontsema, Patricia	B.S.	Univ.Schools	Fac.Ass't	820	1 year app't
(replaces R. Gau, leave of absence)					
Brooks, William C.	M.A.T.	Student Pers.Services	Ass't Dean of Men Ass't Prof.	720	12 months, 3/4 time beg. 9/1/67
(replaces Boy Collier, transferred to assoc.dean of men)					
Bruckner, Wayne H.	B.S.	Biological Sci.	Fac.Ass't	240	1 year app't; 1/3 time
(1/3 time replacement for T. Janeway, resigned)					
Burchfield, Joe D.	M.S.	History	Instructor	250	autumn semester; 1/4 time
(1/4 time replacement for R. Jenkins, resigned)					

Name	Degree	Department	Rank	Monthly Salary	Comments
Burton, Diane (replaces D. Burton, part-time, temporary)	M.E.	Phys.Educ./Women	Fac.Ass't	840	1 year app't
Carrington, George C. (replaces J. Keogh, resigned)	Ph.D.	English	Assoc.Prof	1340	
DeMuth, Robert J. (replaces R. Smith, resigned)	B.A.	Speech	Instructor	720	Employment void if no master's degree by 9/1/67
Flores, Robert M. (replaces R. Gehlhoff, resigned)	M.A.	For.Languages	Instructor	880	
Fouts, Janet L. (replaces R. Frank, part-time, temporary)	B.S.	School/Nursing	Fac.Ass't	506.66	1 year app't; 9½ months; 2/3 time
Haines, Stephen A. (1/3 time replacement for part-time persons)	M.A.	History	Fac.Ass't	260	1 year app't; 1/3 time
Hamberg, Charles L. (replaces V. Moore, resigned)	B.S.	Univ.Schools	Fac.Ass't	880	
Harkness, Charles A. (assistant director, Placement, replacing L. Gibb, resigned)	Ed.D.	Student Pers.Services	Assoc.Prof	1260	12 months beg. 9/1/67
Hemley, David D. (1/3 time replacement for R. Fairbanks, leave of absence)	B.A.	Economics	Fac.Ass't	240	1 year app't; 1/3 time
Hurley, James W. (1/3 time replacement for part-time persons)	B.S.	Accountancy	Fac.Ass't	280	1 year app't; 1/3 time
Jilburg, Roy E. (1/3 time replacement for part-time persons)	M.A.	History	Fac.Ass't	260	1 year app't; 1/3 time
Jones, Robert W. (replaces E. Senn, resigned)	M.A.	For.Languages	Instructor	860	
Kise, Leonard K. (replaces R. Burns, resigned)	Ed.D.	Elementary Educ	Assoc.Prof	1420	
Kober, Mary J. (replaces part-time persons, 1/3 time)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Kulikauskas, Tamara (replaces G. Landis, resigned)	M.A.	For.Languages	Instructor	780	
Lavey, Timothy E. (1/3 time replacement for part-time persons) Employment void if no bachelor's degree by 9/1/1967	--	History	Fac.Ass't	220	1 year app't 1/3 time
Layer, Nancy L. (1/3 time replacement for E. Schwegler, temporary) Employment void if no bachelor's degree by 9/1/67	--	Mathematics	Fac.Ass't	180	1 year app't; 1/3 time
Maple, Robert J. (replaces J. Roam, resigned)	Ed.D.	Sec.Prof.Educ	Ass't Prof	1200	
Martellaro, Joseph (replaces P. Laumas, temporary)	Ph.D.	Economics	Professor	1840	

Name	Degree	Department	Rank	Monthly Salary	Comments
Miller, Ethel B. (replaces C. Ross, resigned)	Ed.D.	Elementary Educ.	Assoc.Prof.	1200	
Moore, Steven E. (1/3 time replacement for part-time persons)	B.S.Ed.	History	Fac. Ass't	220	1 year app't; 1/3 time
Morrison, Harriet B. (replaces C. Ramig, resigned)	Ed.D.	Elementary Educ.	Ass't Prof.	1100	
Naylor, Linda J. (replaces T. Hobin, temporary) If master's degree is not received by 9/1/67, rank will be faculty assistant; monthly salary will be $740	B.A.	Mathematics	Instructor	780	1 year app't
Parot, Joseph J. (1/3 time replacement for part-time persons)	M.A.	History	Fac.Ass't	260	1 year app't; 1/3 time
Pedersen, Joyce C. (1/3 time replacement for R. Fairbanks, leave of absence)	B.S.Ed.	Economics	Fac.Ass't	240	1 year app't; 1/3 time
Piatak, Doris M. (1/2 time replacement for part-time persons)	B.A.	English	Fac.Ass't	280	1 year app't; 1/2 time
Ramis, David (1/3 time replacement for part-time persons) If master's degree is not received by 9/1/67, monthly salary will be $220	B.A.	History	Fac.Ass't	260	1 year app't; 1/3 time
Revzan, Henry A. (1/3 time replacement for part-time persons) Employment void if no bachelor's degree by 9/1/67	--	History	Fac.Ass't	220	1 year app't; 1/3 time
Ristig, Terry A. (1/3 time replacement for part-time persons) Employment void if no bachelor's degree by 9/1/67	--	History	Fac.Ass't	220	1 year app't; 1/3 time
Schafer, Richard H. (1/3 time replacement for part-time persons)	B.S.	Business Educ.	Fac.Ass't	280	1 year app't; 1/3 time
Schrieber, Lawrence (1/2 time replacement for part-time persons)	B.A.	English	Fac.Ass't	280	1 year app't; 1/2 time
Sherbenou, Helen M. (1/2 time replacement for C. Nissen, leave of absence)	B.S.	School/Nursing	Lecturer	500	1 year app't; 9½ mo.; 1/2 time
Simpson, Victor G. (replaces V. Suhr, transferred to position of ass't to dean, College of Continuing Education)	Ed.D.	Ind-Technology	Assoc.Prof.	1440	
Skiles, Donald K. (replaces D. Gould, temporary)	M.A.	English	Instructor	740	
Sleichert, John S. (1/3 time replacement for part-time persons)	B.A.	Biological Sci.	Fac.Ass't	240	1 year app't; 1/3 time
Smith, Patsy C. (replaces W. Flodin, half-time, temporary)	M.A.	Business Educ.	Fac.Ass't	400	1 year app't; 1/2 time
Strobeck, Arthur R. (1/3 time replacement for part-time persons)	B.A.	History	Fac. Ass't	220	1 year app't., 1/3 time

Name	Degree	Department	Rank	Monthly Salary	Comments
Vaughter, Reesa M. (replaces part-time persons)	Ph.D.	Psychology	Ass't Prof	1060	
Weiler, Conrad J. (replaces P. van der Veur, resigned) If requirements for doctorate are not completed by 9/1/67, rank will be instructor; monthly salary will be $1,000.	B.A.	Political Sci.	Ass't Prof	1040	
Woody, Jeanne R. (replaces D. Harrington, resigned)	B.A.	For. Languages	Instructor	780	Employment void if no master's degree by 9/1/67
Yutkin, Gerald D. (1/3 time replacement for J. Shirley, leave of absence)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Avey, Mrs. Diane (replaces C. Price, part-time, temporary)	M.Ed.	Phys.Educ./Women	Instructor	820	

Appointments to Vacant Positions

Rosenthal, Harry K.	Ph.D.	History	Ass't Prof	1060	
Taylor, Ryland A.	Ph.D.	Economics	Ass't Prof	1160	

Appointments to New Positions: Positions Approved for the First Year of the Biennium 1967-1969

Augsburger, Jerry D.	M.A.	Student Personnel Services; Student Financial Aids Counselor	Ass't Prof	980	12 months beg. 9/1/67
Beaudry, James A.	Ph.D.	Soc - Anthr	Ass't Prof	1280	1 year app't
Berning, Mrs. Alice	M.Mus.	Music	Instructor	900	1 year app't
Coffman, Mrs. Margaret	M.Ed.	Univ. Schools	Instructor	860	
Granberg, Donald O. If requirements for doctorate are not completed by 9/1/67, rank will be instructor; monthly salary will be $940	B.A.	Soc - Anthr	Ass't Prof	1180	
Johnson, Linda E. If master's degree in library science is not received by 9/1/67, rank will be instructor	M.A.	Univ Libraries	Ass't Prof	840	
Magden, Norman E.	M.A.	Art	Ass't Prof	1100	
Marrs, Dale D.	M.M.	Music	Instructor	520	1 year app't; 2/3 time
Ottowitz, William E.	M.Ed.	Housing Services Student Personnel Services; Adviser for off-campus students	Ass't Prof	980	12 months beg. 9/1/67

Appointments to new positions - positions approved for the first year of the biennium 1967-1969

Name	Degree	Department	Rank	Monthly Salary	Comments
Schellkopf, John	B.S.	Instr.Materials	Instructor	760	12 months' basis
If master's degree is not received by 9/1/67, rank will be faculty assistant; monthly salary will be $700					
Stewart, J. Douglas	B.S.	Art	Ass't Prof	1000	
If requirements for M.F.A. degree are not completed by 9/1/67, rank will be instructor					
Thompson, Leland R.	M.S.Ed.	Ind - Technology	Instructor	230	autumn semester; 1/4 time
Tseng, Chipei P.	Ph.D.	Finance	Assoc.Prof	1480	
Wells, Clinton G.	Ed.M.	Special Educ.	Instructor	1000	
Williams, Donald F.	M.S.	Journalism	Instructor	705	1 year app't; 1/4 time
Wineland, John L.	M.S.	Univ Schools	Instructor	705	1 year app't; 3/4 time

Appointments Necessitated Because of Increased Enrollment

Chase, Thomas D.	LL.B.	Management	Instructor	200	autumn semester; 1/4 time
Holcomb, Mrs. Alice	M.A.L.S.	Univ Libraries	Instructor	740	autumn semester
Schubach, Mrs.Bernice	M.A.	Library Science	Instructor	940	1 year app't
(released from appointment in the University Libraries, April board report, page 6)					

Half-time Faculty Assistantships: Appointments Effective September, 1967 - Nine Months

Coward, Larry N.	B.A.	Chemistry	Fac.Ass't	280	1 year app't; 1/2 time
(replaces L. Coward, half-time, temporary)					
Lynch, David H.	M.S.	Finance	Fac.Ass't	300	1 year app't; 1/2 time
(replaces H. Brandt, half-time, temporary)					
Wang, William F.	B.S.	Chemistry	Fac.Ass't	280	1 year app't; 1/2 time
(replaces W. Wang, half-time, temporary)					

III. OTHER EMPLOYEES

New Employees - General Revenue

Sandra Keene, Typist I, Library, as of 6/20/67, @ $285 per month, replacing Marcia DeZurik, resigned 6/1/67.

Larry G. Davis, Janitor, Janitorial, as of 6/21/67, @ $2.325 per hour, replacing Albert Valerius, resigned 6/2/67.

Linda Engberg, Stenographer, Registrar, as of 6/21/67, @ $310 per month, replacing Mary Lou Peterson, transferred 6/22/67, (position reclassified).

Ann D. Brown, Secretary II (Steno), Philosophy, as of 6/26/67, @ $370 per month, replacing Janice Lungstrom, transferred 6/5/67, (position reclassified).

Wanda Johnson, Typist II, Regional Services, as of 6/26/67, @ $325 per month, replacing Elizabeth Ross, transferred 7/10/67.

Othello Koontz, Janitor, Janitorial, as of 6/26/67, @ $2.325 per hour, replacing albin Richardson, transferred 7/1/67.

Toni Lafary, Accounting Clerk I, Accounting, as of 6/26/67, @ $310 per month, replacing Diana Bochert, resigned 7/31/67.

Ronald Lawhorn, Janitor, Janitorial, as of 6/26/67, @ $2.325 per hour, replacing William Abraham, resigned 5/18/67.

Kay Forrester, Computer Aide I, Computer Center, as of 7/3/67, @ $340 per month per June 1967 report (in lieu of Computer Aide).

Josefina Keane, Secretary I (Steno), SouthEast Asian Studies, as of 7/1/67, @ $340 per month, replacing Lynn Wrigley, resigned 7/13/67 (position reclassed).

Marsden Peterson, Computer Programmer I, Computer Center, as of 7/1/67, @ $575 per month, per June 1967 report (in lieu of Computer Programmer).

Charles Burns, Digital Computer Operator II, Computer Center as of 7/3/67, @ $600 per month, per June 1967 report (in lieu of Computer Programmer).

Shirley Williams, Typist I, Testing Services, as of 7/1/67, @ $285 per month, replacing Angela Frank, resigning 8/2/67.

Roger Lewis, Ausio-Visual Aids Technician II, Instructional Materials, as of 7/3/67, @ $465 per month, replacing Gilbert Silverstein, transferring (position reclassified).

Linda Nolan, Secretary I (Steno), Industry & Technology, as of 7/3/67, @ $340 per month, replacing Sandra Thompson, resigned 5/31/67.

Jane Broadhead, Typist I, University Schools, as of 7/10/67, @ $290 per month, replacing Catherine Espe, resigned 6/30/67.

Kathy Reed, Typist I, Registrars Office, as of 7/10/67, @ $285 per month, per June 1967 report (in lieu of Typist).

Carolyn Tatman, Library Clerk II, Library, as of 7/11/67, @ $310 per month, replacing Marie Lang, resigned 7/13/67.

Nancy Gustafson, Computer Aide I, Computer Center, as of 6/26/67, @ $340 per month, replacing Sandra Gut, dismissed 6/20/67.

<u>New Employees - Revenue Bond</u>

Maria P. Schwenke, Payroll Clerk II, Payroll, as of 6/16/67, @ $350 per month, new per June 1967 report.

Marion C. Moss, Kitchen Laborer, University Center Food Services, as of 6/26/67, @ $1.936 per hour, replacing one half of August Boehning position, transferred 10/5/66.

Cindy S. Johnson, Typist I, Janitorial, as of 6/19/67, @ $285 per month, per May 1967 report (in lieu of secretary).

John R. Howard, Manager of Central Stores, Central Receiving, as of 7/1/67, @ $800 per month, replacing Richard Baer, resigned 6/30/67 (position reclassified).

Peter J. Miller, Food Administrator II, Food Services, as of 7/1/67, @ $630 per month, replacing Lois Owens, transferring.

Mary D. Sexton, Secretary I (Steno), Personnel, as of 7/3/67, @ $218 per month, half-time, per June 1967 report (in lieu of Typist).

Elizabeth Angel, Accounting Clerk II, Accounting, as of 7/3/67, @ $390 per month, replacing Evelyn Skronski, resigning 7/31/67.

Jerry M. Ells, Bookstore Clerk II, University Center Bookstore, as of 7/5/67, @ $430 per month, replacing Terry Benes, resigned 6/12/67.

Change of Status - General Revenue

Frances A. Carr, from Janitress, Janitorial, @ $2.067 per hour to Women's Locker Foom Attendant, Women's Physical Education, @ $2.067 per hour, as of 6/13/67, replacing Violette Simmons, retired 7/1/67.

Mary Lou Peterson, from Stenographer, Registrar's Office, @ $310 per month to Typist I, Admissions, @ $285 per month, (per employee's request), replacing Donna Pitts, resigned 5/31/67, (position reclassified).

Charles W. Belcher, from Stationary Fireman Helper, Heating Plant, @ $480 per month, to Stationary Fireman, Heating Plant, @ $3.72 per hour, as of 7/1/67, per union negotiations.

Janet B. Bezouska, from Secretary II (Steno), Coordinator of Research Grants, @ $400 per month, to Secretary III (Steno), Coordinator of Research Grants, @ $440 per month as of 7/1/67, (position reclassified).

Ann M. Brogly, Editorial Assistant, Professional Publications, from $370 per month to $385 per month as of 7/1/67, completion of probationary period.

Robert Wayne Brown, from Senior Electronics Technician, Educational Television, @ $630 per month to Closed Circuit Television Engineer, Educational Television, @ $690 per month, as of 7/1/67, replacing Gilbert Crutchett, transferred 6/1/67.

Linda Bunton, Typist II, Women's Physical Education, from $300 per month to $325 per month as of 7/1/67, completion of probationary period and to bring rate to the minimum of range.

Donna Corson, Duplicating Machine Operator II, Duplicating, from $345 per month to $350 per month as of 7/1/67, (approved salary adjustment)

Marjorie Friedlund, Secretary I (Steno), Political Science, from $325 per month to $355 per month as of 7/1/67, completion of probationary period.

Nancy J. Friedland, Typist II, Regional Services, from $310 per month to $325 per month as of 7/1/67, completion of probationary period.

Lois Harding, Recorder, Graduate School, from $580 per month to $600 per month as of 7/1/67, (approved salary adjustment).

H. Colleen Hayes, Secretary III (Steno), Health Services, from $435 per month to $465 per month as of 7/1/67, (approved salary adjustment).

William D. Heal, Mail Messenger, Post Office, from $2.73 per hour to $2.93 per hour as of 7/1/67, per union negotiations.

Marian J. Herrmann, from Library Clerk II, Library, @ $350 per month to Library Clerk III, Library, @ $360 per month, replacing Sandra Weissmann, resigned 6/9/67.

Ethel J. Hock, Health Services Nurse, Health Services, from $425 per month to $440 per month, completion of probationary period.

Joy V. Law, from Library Clerk I, Library @ $315 per month to Library Clerk II, Library @ $325 per month, replacing Marian Herrmann, transferred 7/1/67.

Mary A. Lester, Library Clerk II, Library, from $335 per month to $360 per month as of 7/1/67, (approved salary adjustment).

David Machmer, Film Inspector, Instructional Materials, @ $305 per month as of 7/1/67, change from Trust Account to General Revenue funds, new position approved per January 1967 report (in lieu of Sound Technician).

Gretchen F. Martens, Health Service Nurse, Health Services, from $425 per month to $455 per month, as of 7/1/67, (approved salary adjustment).

Gladys M. McCann, Library Clerk I, Library, from $275 per month to $285 per month, as of 7/1/67, completion of probationary period.

Sandra L. Pool, Stenographer, University School, from $305 per month to $310 per month, as of 7/1/67, (approved salary adjustment).

Carol Richardson, from Library Clerk III, Library @ $350 per month to Chief Library Clerk, Library @ $385 per month, as of 7/1/67, (position reclassified).

Gary Riippi, Electronics Technician, Instructional Materials, from $500 per month to $550 per month as of 7/1/67, completion of probationary period.

Margo Rogalin, Editorial Assistant, University Press, from $400 per month to $415 per month, as of 7/1/67, completion of probationary period.

Suzanne Rootham, Typist I, Registrars Office, from $285 per month to $300 per month as of 7/1/67, completion of probationary period.

Wanda Rutter, Computer Aide II, Computer Center from $235 (half-time) per month to $250 (half-time) per month as of 7/1/67 (approved salary adjustment)

Jack Scott, Tabulating Machine Supervisor, Computer Center, from $800 per month to $850 per month as of 7/1/67, completion of probationary period.

Marian Seegers, Secretary I (Steno), Home Economics, from $340 per month to $360 per month as of 7/1/67, (approved salary adjustment).

Carol Sorensen, from Typist II, Admissions, @ $330 per month to Secretary II (Steno), Admissions, @ $380 per month, replacing Maxine Sargeant, resigned 6/30/67.

Kathryn Thomas, Secretary I (Steno), Nursing Education, from $340 per month to $355 per month as of 7/1/67, (approved salary adjustment).

Patricia L. Thompson, from Secretary I (Steno), Steno Pool, @ $340 per month to Secretary I (Steno), Foreign Student Advisor's Office, @ $340 per month as of 7/1/67, new per June 1967 report (in lieu of Secretary).

Sherry Wood, from Typist I, Testing Services, @ $300 per month to Typist II, Testing Services, @ $335 per month, as of 7/1/67, (position reclassified).

Elizabeth Ross, from Typist II, Regional Services, @ $390 per month to Secretary III (Steno), Health Services, @ $440 per month, as of 7/10/67, replacing H. Colleen Hayes, resigned 7/31/67.

Change in Status - Revenue Bond

Karen Alman, Bookstore Clerk I, University Center Bookstore, from $330 per month to $335 per month, as of 7/1/67, (approved salary adjustment).

Betty Bell, Kitchen Helper, Food Services, from $1.52 per hour to $1.69 per hour as of 7/1/67, completion of probationary period.

Douglas Bradshaw, from Storekeeper, University Center Food Services, @ $2.73 per hour to Storekeeper, University Center Food Services, @ $2.73 per hour, as of 7/1/67, replacing Ronald Aldridge, resigned 12/3/65, (position reclassified).

James Currence, Food Service Administrator III, University Center Food Services, from $730 per month to $740 per month, as of 7/1/67, (approved salary adjustment).

Marion Davis, Kitchen Laborer, Food Services, from $1.936 per hour to $2.108 per hour as of 7/1/67, per union negotiations.

Phillip E. Harper, Food Service Administrator II, Food Services, from $465 to $525 per month as of 7/1/67, (approved salary adjustment).

Phyllis Jensen, Typist II, History, from $325 per month to $340 per month as of 7/1/67, completion of probationary period.

Harry Kelley, Routeman Helper, Central Receiving, from $2.382 per hour to $2.641 per hour, as of 7/1/67, per union negotiations.

Vernene Miller, from Chief Clerk, Housing, @ $450 per month to Housing Administrator I, Housing, @ $520 per month as of 7/1/67, (position reclassified).

Sandra Patterson, Main Desk Attendant, University Center, from $310 per month to $320 per month as of 7/1/67, completion of probationary period.

Albin Richardson, Janitor, Janitorial, @ $2.325 per hour, as of 7/1/67, replacing Glenn Ewald, transferred 7/1/67.

C. Harold Shadwell, Food Service Administrator III, University Center Food Services, from $780 per month to $790 per month, as of 7/1/67, (approved salary adjustment).

Allie E. Wahl. Secretary II (Steno), Housing, from $390 per month to $425 per month as of 7/1/67, (approved salary adjustment).

Steven Watson, Bookstore Clerk II, University Center Bookstore, from $325 per month to $340 per month as of 7/1/67, completion of probationary period.

Gary Wulf, Personnel Officer IV, Personnel Office, from $800 per month to $875 per month as of 7/1/67, (approved salary adjustment).

Prevailing Rate Salary Increases

Carpenter, from $4.60 per hour to $5.01 per hour, as of 7/1/67.

Carpenter Foreman, from $4.85 per hour to $5.26 per hour, as of 7/1/67.

Union Negotiation Salary Increases

Assistant Chief Plant Operator Engineer, from $705 per month to $4.38 per hour, as of 7/1/67.

Stationary Engineer, from $670 per month to $4.08 per hour, as of 7/1/67.

Stationary Fireman, from $610 per month to $3.72 per hour, as of 7/1/67.

New Position Requests

No new positions are requested.

VIII. PURCHASES

University of the Pacific Philosophy Forum

The University Press, in conjunction with the Department of Philosophy, working with Mr. Richard Dunn, legal counsel, is in the process of acquiring the copyrights to the University of the Pacific Philosophy Forum (quarterly journal) for the sum of $5,000.00. The copyrights are now held by Dr. William Nietmann and the University of the Pacific.

The University of the Pacific will transfer its inventory of back issues as part of the agreement. The value of the journals will be paid from printing funds; any difference between the value of the journals and $5,000.00 will be paid from Auxiliary Enterprise funds.

Rental of Magnetic Tape Selectric Typewriter for the Period July 1, 1967 Through June 30, 1968 for Professional Publications

IBM, Aurora ..... (sole source) $2,964.00

Payable from budgeted contractual services, General Administration, 01035

Roller Towel and Cabinet Service, Approximately 420 Locations On Campus From September 1, 1967 Through June 30, 1968

F. W. Means & Co., Rockford ..... (approximately) 7,634.00

Payable from budgeted contractual service funds, Janitorial, 03004.

Steam-to-Steam Boiler for Gilbert Hall Kitchen

Hans Jensen & Sons, Inc., Chicago 5,500.00

Payable from budgeted funds, Revenue Bond, Series '57; 057-03-201.

Spray Painting of Field House Interior

Chicago Painting Service, Inc., Chicago 6,990.00

Payable from budgeted Revenue Bond Funds, Series 056-12-603.

Paving Field House Floor With Bituminous Concrete

a) Approximately 1,155 square yards (under bleachers)
b) Approximately 3,754 square yeards (balance of interior)

Stahl Construction Company, DeKalb ..... (a) $ 4,042.50
(b) 12,575.90
..... 16,618.40

Payable from budgeted contractual funds, Series 056-12-201

Installation of Powerlock System Basketball Floor and Anchoring Assemblies Field House

Airtite, Inc., Chicago 16,985.00

Payable from budgeted contractual services, Field House, Buildings Department #12-056-12-205

Elevator Maintenance

At the July 9, 1967 meeting of the Board of Regents, approval was granted to award orders for campus-wide elevator maintenance service at a total of $11,314.10. This amount was taken from a two-year figure used in 1966 in which service for Grant Towers, Phase II and a portion of monthly service charges for Grant Towers, Phase I were not included.

We should like to have approval to add the sum of $2,983.30 to the above amount, making a total of $14,297.40 to Lamps Elevator Service, Rockford, successful bidder.

One Thousand One Hundred Eighty (1,180) Toilet Paper; Seven Hundred Forty (740) Cases Paper Towels; Seven Hundred Fifty (750) Cases Paper Napkins
(split awards)

Elgin Paper Company, Elgin	$10,691.00
O.K. Papers, Inc., Franklin Park	7,350.00
Payable from budgeted General Revenue funds, Janitorial (03004)	3,475.00
and various Revenue Bond funds	14,566.00
	$18,041.00

Eighty-five Thousand (85,000) Regular Gasoline and Forty Thousand (40,000) Gallons Premium Gasoline

Standard Oil Company, Chicago ..... (firm) 16,812.60

Payable from budgeted commodity funds, Transportation 03045.

Window Washing on Thirty (30) Buildings

Mutual Window Cleaning Co., Chicago 12,248.00

Payable from budgeted Contractual funds:

General Revenue, Building Maintenance, 03005 ...	$4,234.00
Revenue Bond, Series '57	908.00
Series '61	1,008.00
Series '60	1,143.00
Series '64	2,685.00
Series '64A	2,270.00
	$12,248.00

Neptune West Residence Hall: Thirty-six (36) Tables; Eighty-four (84) Chairs; Six (6) Settees; Six (6) Sofas (Thonet)

Ginders Hospital Supply, Rockford 4,989.45

Payable from the following Series '57 funds:

New Equipment	057-15-204	$1,551.15
Replacement	057-15-206	3,438.30
		$4,989.45

IX. MISCELLANEOUS

Grants and Contracts (Research, Institutes, Studies)

Northern has been awarded the following grants and contracts for research, institutes, and studies:

Department of Elementary Education

Health, Education, and Welfare/U.S. Office of Education for support of the training program for community service leadership through native culture internships: Dr. William Kuschman, $21,602.00. (July 1, 1967 through June 30, 1968)

Department of Biological Sciences

National Science Foundation for support of induced metamorphosis in urobele amhibians: Dr. K. V. Prahlad: $17,900.00. (June 1, 1967 through May 31, 1969)

Department of Industry and Technology

State of Illinois - State Technical Services for support of numerical control project: Dr. James C. Warner, $3,230.00. (June 8, 1967 through September 15, 1967)

Grants and Contracts (Research, Institutes, Studies)

Department of Political Science

Health, Education, and Welfare/U.S. Office of Education for support of seminars on change from a rural to an urban society: Dr. James Wilson, $8,356.00. (July 1, 1967 through June 30, 1968)

Instructional Grant for Scientific Purposes

National Science Foundation for support of grants for scientific research, 1967: Dr. F. R. Geigle, $21,461.00. (July 1, 1967 through June 30, 1968)

Leslie A. Holmes
President

Minutes of the Meeting of the
BOARD OF REGENTS
Illinois State University
Normal, Illinois

September 11, 1967

The regularly scheduled meeting of the Board of Regents convened at 8:30 A.M., Monday, September 11, 1967, in the Third Floor Lounge of the University Union, Illinois State University, Normal, Illinois. Dr. Norris L Brookens, Chairman of the Board, presided.

Dr. Brookens called the meeting to order, roll was called and the following members answered present:

Dr. Norris L Brookens, Chairman
Mr. Guy E. Cornwell
Mrs. Thomas D. Masters
Dr. Gordon H. Millar
Dr. Noble J. Puffer

The following members were absent:

Mr. Morton H. Hollingsworth
Dr. Percy L. Julian
Dr. Kenneth W. Lund
Mr. Ray Page
Mr. Loren M. Smith

Also present were the following:

Dr. Rhoten A. Smith, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Samuel E. Braden, President
Dr. Richard R. Bond
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. F. H. McKelvey, Executive Officer (Acting)
Mr. Arthur Samoore
Dr. Joseph V. Totaro
Mr. J. Mark Hilts
Mr. Richard T. Dunn, Legal Counsel
Central Office

Mr. Richard Godfrey, Illinois State University; Mr. Dave Haake, of the Bloomington Pantagraph; Mr. Jack Branscom, of the DeKalb Chronicle, and Miss Helen Fleming, of the Chicago Daily News, were present representing newspaper coverage of this meeting. At the meeting of the Board as a Committee of the Whole on Sunday, reports were given on the educational programs and plans for future program development of the two universities. Dr. Richard R. Bond, Vice President and Dean of the Faculties of Illinois State University, and Dr. F. R. Geigle, Executive Vice President at Northern Illinois University,made the presentations.

Dr. Millar moved approval of the minutes of the meeting of August 7, 1967, as submitted by mail. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. Brookens stated that Mr. Cornwell had reported that he would be unable to attend the meeting of the Association of Governing Boards in Washington, D.C., on October 10-11, 1967, and that Mr. Loren Smith would be the representative of this Board, as well as Dr. Millar.

Dr. McKelvey presented Report No. 3 of the Acting Executive Officer, which consisted of five parts: Part I, Fees, Tuition, Book, Food and Residence Hall Charges,1967-68; Part II, University Employees - May 31, 1967; Part III, Courses Added or Deleted, January 1 to June 30, 1967; Part IV, Report on Distribution of Tuition Waivers; and Part V, Union Negotiations.

Dr. Puffer moved to accept the agreement with the International Union of Operating Engineers, Local 8, effective July 1, 1967; and the agreement with the State, County and Municipal Employees Union, Council 34, effective July 25, 1967. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Dunn presented Report No. 3 of the Legal Counsel which consisted of four parts: Part I, Litigation; Part II, Land; Part III, Other Agencies; and Part IV, Legislation. (Open Meetings)

Mrs. Masters moved approval of the following resolution:

RESOLVED, that the Board of Regents hereby authorizes acquisition of the following described real estate, to wit:

> Lot 2 and the East 13 feet of Lot 3 in the Subdivision of Block 3 in the Second Addition and of 192 feet off the South end of Blocks 7 and 8 in the Ninth Addition to the Town of Normal; and part of Block 7 in the Ninth Addition to the Town of Normal described as follows: Commencing on the North line of said Block 7, 164 feet East of the East line of School Street, thence East 73 feet, thence South 72 feet, thence West 73 feet, thence North 72 feet to the place of beginning; except a strip 6 feet in width on the south side thereof for part of an alley; all in McLean County, Illinois;

from Wesley P. Lawson and Lela A. Lawson, husband and wife, for the sum of $41,000.00, for campus development, building sites and educational purposes of Illinois State University, at Normal, Illinois, to be paid for from funds appropriated to this Board by the 75th General Assembly.

BE IT FURTHER RESOLVED that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do such things as are necessary to acquire said real estate.

Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Cornwell moved the adoption of the following resolution:

Whereas, the Board of Regents for Illinois State University, at Normal, Illinois, owns or is acquiring ownership of the following described real estate, to wit:

> Lot 1, Lot 2, and the East 13 feet of Lot 3, all in the Subdivision of Block 3 of the Second Addition and the South 192 feet of Block 7 and 8 of the Ninth Addition to the Town of Normal, in McLean County, Illinois; and

Whereas, the United Campus Christian Foundation of Normal, Illinois, owns the following described real estate, to wit:

> Lots 10 and 11, in Block 1, in the Second Addition to the Town of Normal, McLean County, Illinois; and

Whereas it would be advantageous to this Board to exchange the real estate which it owns for the tracts owned by said Foundation;

Now therefore, be it resolved that the Board of Regents hereby authorizes acquisition of the following described real estate, to wit:

> Lots 10 and 11, in Block 1, in the Second Addition to the Town of Normal, McLean County, Illinois;

from said Foundation, for campus development, building sites and educational purposes of Illinois State University, at Normal, Illinois, in exchange for the conveyance of the following described real estate, to wit:

> Lot 1, Lot 2 and the East 13 feet of Lot 3, all in the Subdivision of Block 3 of the Second Addition and the South 192 feet of Block 7 and 8 of the Ninth Addition to the Town of Normal, in McLean County, Illinois;

and payment of the sum of $6,500.00, to be paid from appropriations made by the 75th General Assembly; and

Be it further resolved that the officers of this Board be and they are hereby authorized and directed to execute such instruments and do such things as are necessary, proper or expedient to carry out the intent of this resolution.

Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mrs. Masters moved the adoption of the following resolution:

Resolved, that the Board of Regents hereby authorizes acquisition of the following described real estate, to wit:

> The East 15 feet of Lot 14 and the West Half of Lot 15 in Block 1 in the Second Addition to the Town of Normal, in McLean County, Illinois;

more commonly known as 308-308½ North Street, Normal, Illinois, from William D. Penn and Esther L. Penn, for $35,000.00, for campus development, building sites and educational purposes of Illinois State University, at Normal, Illinois, to be paid for from funds appropriated to this Board by the 75th General Assembly.

Be it further resolved that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do such things as are necessary to acquire said real estate.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Cornwell moved the adoption of the following resolution:

Whereas, the 74th General Assembly of the State of Illinois declared it to be in the public interest for the Illinois Building Authority to construct a classroom and humanities building complex for Illinois State University at Normal, Illinois; and,

Whereas, the principal real estate required for the construction of said facility was heretofore transferred by the Board of Governors of State Colleges and Universities to the Illinois Building Authority, but it now appears that it is necessary to transfer an additional parcel of real estate in connection with the construction of said facility; and,

Whereas, the Board of Regents, a body corporate and politic of the State of Illinois, has been requested by the Illinois Building Authority to transfer said parcel and jurisdiction thereof to said Authority and to enter into a lease for the use of said parcel requiring payment of no rent in addition to that already specified in the lease previously executed with reference to said facility.

Now, therefore, be it resolved by the Board of Regents:

Section 1: That the Chairman and Secretary of the Board of Regents for and on behalf of said Board be and they are hereby authorized to execute, acknowledge and deliver such instruments of contract, conveyance, lease or other documents which are necessary, proper or expedient in order to complete the construction of said facility for Illinois State University.

Section 2: That the following described real estate be conveyed to and leased back from the Illinois Building Authority for the use of Illinois State University:

> A part of Lots 1, 2, 13 and 14 in the Subdivision of a part of Block 3 in the Fifth Addition to the Town of Normal, McLean County, Illinois, more particularly described as follows: Beginning at a point on the North line of said Lot 2, said point being 10.5 feet East of the Northwest corner thereof. From said point of beginning thence South 53.75 feet along a line which is at right angles to the North line of said Lot 2, thence East 67.75 feet parallel with the North lines of said Lots 2, 1, 13 and 14, thence North 53.75 feet along a line which is at right angles to the North lines of said Lots to a point on the North line of said Lot 14, thence West 67.75 feet along the North lines of said Lots 14, 13, 1 and 2 to the point of beginning.

Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Puffer moved the approval of the following resolution:

Whereas, continued expansion of the campus and the construction of additional buildings for Northern Illinois University at DeKalb, Illinois, require the extension of gas mains and appurtenant facilities thereto, which are necessary to serve said campus and the surrounding area; and,

Whereas, Northern Illinois Gas Company has requested an easement and right of way for the purpose of laying, maintaining, operating, renewing, replacing and removing gas mains and necessary facilities appurtenant thereto, together with the right of access thereto for said purposes, in, upon, under, along and across the following described tracts:

> TRACT 1: Part of the Northwest Quarter of Section 22, Township 40 North, Range 4 East of the Third Principal Meridian, DeKalb County, Illinois, described as follows: A parcel of land 10 feet wide being 5 feet wide on each side of the following described center line; commencing at the Southeast corner of Block 2 of Garden Place Addition to the City of DeKalb; thence Westerly along the South line of said Block 2, a distance of 71.2 feet; thence Southerly at an angle of 92 degrees 59 minutes measured clockwise from the last described course, a distance of 66.09 feet for the place of beginning of said center line; thence continuing Southerly along the extension of the last described course, a distance of 370.0 feet; thence Easterly at right angles to the last described course, a distance of 25.0 feet to the termination of said center line.
>
> TRACT 2: Part of the East Half of the South 100 acres of the Southeast Quarter of Section 16, Township 40 North, Range 4 East of the Third Principal Meridian, DeKalb County, Illinois, described as follows: A parcel of land 10 feet wide being 5 feet wide on each side of the following described center line: Commencing at the Southeast corner of said Section 16, thence Westerly along the South line of said Section 16, a distance of 626.0 feet, thence Northerly parallel with the East line of said Section 16, a distance of 236.0 feet, thence Westerly parallel with the South line of said Section 16, a distance of 118.0 feet for the place of beginning of said center line, thence continuing Westerly along the last described course, a distance of 119.0 feet, thence Northerly parallel with the East line of said Section 16, a distance of 228.5 feet, thence Easterly parallel with the South line of said Section 16, a distance of 17.0 feet for the termination of said center line.

Now, therefore, be it resolved that the Board of Regents for Northern Illinois University, hereby authorizes and directs its Chairman and Secretary, for and on behalf of said Board, to execute a Grant of Easement to the Northern Illinois Gas Company for the purpose of laying, maintaining, operating, renewing, replacing and removing gas mains and necessary gas facilities appurtenant thereto, together with the right of access thereto for said purposes, in, upon, under, along and across the foregoing described real estate.

Mrs. Masters seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

REPORTS OF PRESIDENTS

President Smith presented the Report for Northern Illinois University. The request for Radiologists for the Student Health Service was discussed in some detail. Chairman expressed the desire that the real costs of this service be studied and comparison made between the contractual service cost and owning the equipment.

Dr. Millar moved approval of the Report for Northern Illinois University as presented by President Smith. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Cornwell moved approval of the report for Illinois State University as presented by President Braden. Mrs. Masters seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

There was discussion of the request to take a car on an out-of-state trip over 600 miles, and Board members agreed with the suggestion of the Executive Officer that the Board delegate to the Presidents the authority to approve these trips and these not be reported to the Board. The Executive Officer pointed out that it would be well to check insurance coverage when taking a car into Canada or Mexico and the legal counsel added that it was his recommendation that any one driving university-owned automobile pick up a rider for his own insurance policy to cover driver. Mr. Samoore reminded presidents of the need for a letter of approval for out-of-state travel to comply with regulations of the office of the Auditor of Public Accounts.

The Chairman asked why personnel did not travel by airplane to these meetings and it was brought out that there was very little travel by automobile, that in the interest of saving time, most travel is done by air.

There was some discussion of the Automobile Use Report and the Executive Officer suggested that it may be discontinued. The Out-of-state Travel Report would, in any case, be continued.

Building Program - ILLINOIS STATE UNIVERSITY

Dr. Puffer moved the adoption of the following resolution:

1- To reject bids for breezeway connections between Wilkins-Wright-Haynie Halls and Linkins Food Service, and to authorize the architect, Evans Associates of Bloomington, to re-design and re-advertise the project.

2- To approve contract addition to Central Food Service Building, as follows:

Rowe Construction Co., Bloomington
Increase door sizes between certain rooms and change to electrically operated doors $4,215.00

Middleton & Associates, Bloomington - architects' fees

Payable from Revenue Bond Funds, Series 67

3- To approve carpeting for Hovey Hall Addition and recommend to the Illinois Building Authority that the contingency fund balance in this project be used, which should provide carpeting for at least two floors.

4- To approve change orders, as follows:

Watterson Towers
Architect: Fridstein & Fitch, Chicago

C. Iber & Sons, Peoria			
Revise Windows	$35,341.00	CREDIT	
Omit Acrylic Coating	34,000.00	CREDIT	
Substitute finish for ceilings	21,500.00	CREDIT	
Total Credits			$90,841.00
Alt. 14, Ceramic Tile on walls of all Suite and Graduate Counselor's toilet Rooms	$72,000.00		
Cut-outs for name cards & numbers	275.00		
Additional excavation, soil testing	26,217.00		
Total contract additions			$98,492.00
Net Addition to contract of C. Iber & Sons			$ 7,651.00
Advance Heating & Air Conditioning, Chicago			
Omit Vibration eliminators	$ 1,253.56	CREDIT	
Revise welding fittings	689.57	CREDIT	
Net Credit to Contract			$ 1,943.13 CR
Net contract additions to Watterson Towers			$ 5,707.87
Architect's fee at 5%			285.39
Net Addition to project			$ 5,993.26

(Balance in Contingency Fund - $282,349.12)

5- To approve purchases from lowest responsible bidders, as follows:
(Complete tabulation is on file at the University)

Turner Hall - Department of Industrial Arts	$ 4,061.00
Turner Hall - Department of Physics	2,635.80
Addition to Felmley Hall of Science, Biology Payable from Illinois Building Authority Funds	5,366.50
Parking Meters Payable from Agency Fund Parking Income	3,042.50

6- To approve Phillips, Swager & Associates, architects, Peoria, to perform architectural work on the Administration Services Building and to recommend their employment to the Illinois Building Authority.

Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

NORTHERN ILLINOIS UNIVERSITY

Dr. Puffer moved the adoption of the following resolution:

1- To recommend to the Illinois Building Authority the award of contracts for the construction of Charles E. Montgomery Biological Science Hall, as follows:

General Work - Tonyan Construction Co., McHenry	$2,184,000
Plumbing - Bond Plumbing & Heating Co., DeKalb	234,000
Heating - Hans Jensen & Sons, Inc., Chicago	389,625
Ventilating - Mellish & Murray Co., Chicago	322,300
Electrical - Virgil Cook & Son, Inc., DeKalb	353,437
Insulation - Sprinkmann Sons Corp., Peoria	43,439
Sound - Commercial Sound, Rockford	7,000
Total Construction Contracts	$3,533,801
Architects' fees to Graham, Anderson, Probst & White, Chicago	199,190
	$3,732,991

Payable from Illinois Building Authority Funds; Title I, Higher Education Facilities Act; and Public Health Service, Nurse Training Facilities Program; and Universities Building Fund.

Project Cost:	Construction	$3,533,801
	Site Work & Utilities	137,500
	Architects' Fee	199,190
	2% Contingency	70,676
	IBA Financing and Insurance-1%	35,000
		$3,976,167

2- To award contract to Brunswick Corp., Kalamazoo, Michigan, in the amount of $43,513.61, lowest responsible bid meeting specifications, for Lecture Hall Seating in the Classroom Complex, as recommended by the architect, Holabird & Root, Chicago. Payable from General Revenue, Movable Equipment.

3- To authorize the fiscal agent, Mr. John Shields, to prepare a feasibility study for a dormitory-office building at Lorado Taft Field Campus, to house approximately 40 students.

4- To enter into a contract for engineering services for addition to heating plant and steam extension lines, with Brown, Manthei, Davis & Mullins, Champaign. Payable from General Revenue, Capital Improvements.

5- To approve rental of houses, as follows:

Dr. Frances Huey, owner, 139 Normal Road, $140.00 per month, effective September 1, 1967.

Dr. Howard W. Gould, owner, 137 Normal Road, $160.00 per month, effective September 15, 1967.

Payable from General Revenue, Contractual Services

6- To approve change orders, as follows:

Residence Hall Group IV, Phase II
Architect: Evans Associates, Bloomington
Gas line connections- time and material basis

Healy Plumbing & Heating Co., Chicago (Not to exceed)	$18,298.61
Architects' fees @ 3.75%	686.20

Payable from General Revenue, Capital Improvements, House Bill 2119

University Center Rehabilitation
Architect: Gilbert A. Johnson, Kile, Seehausen & Associates, Rockford

J. L. Simmons Co., Chicago	$ 4,284.61
Architects' fees @ 5%	214.68

Payable from Revenue Bond Funds Series 66

7- To approve purchases from the lowest responsible bidders, as follows:
(Complete tabulation is on file at the University)

Health Service Center	$12,939.45
Payable from General Revenue - Movable Equipment	
Health Service Center and University Center Expansion	1,831.50
$836.00 Payable from General Revenue Movable Equipment, Health Service Center	
995.50 Payable from Revenue Bond Fund Series 66	
Classroom Complex	15,524.87
Payable from General Revenue, Movable Equipment	
Residence Hall Group IV, Phase 1	3,445.20
Payable from Revenue Bond Fund Series 66	
University Center Expansion	472.00
Payable from Revenue Bond Fund Series 66	

8- To approve request for release of funds in the amount of $100,000 from General Revenue, Movable Equipment.

Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Cornwell moved to adopt a schedule of meetings, as follows:

October 1 and 2, at Northern Illinois University, DeKalb - previously agreed upon.

One-day meetings, held on Sundays, beginning at 10:00 A.M., as follows:

November 5 - Chicago, Illinois
December 3 - Chicago, Illinois
January 7 - Chicago, Illinois
February 4 - Chicago, Illinois
March 3 - Illinois State University - Normal, Illinois
April 7 - Springfield, Illinois
May 5 - Northern Illinois University, DeKalb, Illinois
June 2 - Illinois State University - Normal, Illinois

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

POLICY

Mr. Cornwell moved to approve the Employees Benefits Policy as recommended by the Universities Civil Service System Merit Board, to be effective as of July 1, 1967. (Copy on file in Central Office and at the Universities). Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Absent
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Samoore reported to the Board on architectural assignments, covering three areas, as follows:

1- Illinois Building Authority projects receiving approval by the legislature and the Governor must also have approval of the Illinois Building Authority as well as its bond counsel and a temporary lease executed before any funds can be disbursed by the Illinois Building Authority for the project.

2- Contracts with architects are awarded by Illinois Building Authority upon receipt of a certified copy of the minutes recording motion recommending employment of architects. Difference in fee schedule was cited: Board of Regents uses a graduated scale, Illinois Building Authority uses a block scale.

3- Inspection of the project by the architect. Rate of pay for this service was discussed in some detail.

Board members agreed the Central Office should continue the study of the architectural assignments and services, with emphasis on the inspection service and fee.

Dr. Smith reported that the Faculty Policy Committee at Northern Illinois University was studying rules and regulations and was preparing to make recommendations to the Board for the adoption of By-Laws. Dr. Brookens said the Board would await with interest their recommendations.

There being nothing further to come before the Board at this time, Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting at Northern Illinois University, DeKalb, on October 1 and 2, 1967.

Norris L Brookens
Chairman

F. H. McKelvey
Secretary

Report of
ILLINOIS STATE UNIVERSITY
September 11, 1967

I. STUDENTS

A. Comparison of Undergraduate Applications on File for Autumn, 1967 on August 31, 1967 and August 31, 1966

	1967					1966	
	Incomplete or Action Deferred	Not Approved	Cancelled	Approved	Total Received	Approved	Total Received
Freshman Applications	636	22	399	2503	3560	2458	3346
Transfer Applications	131	96	24	738	989	543	746
Total	767	118	423	3241	4549	3001	4092

B. Graduates

At the August 11, 1967, commencement 242 undergraduate students, 174 master's degree students, and six doctor's degree students received appropriate diplomas.

Summary of Undergraduate Division Groups

	1966	1967
College of Applied Science and Technology		
Agriculture	3	6
Home Economics	3	7
Industrial Arts	9	12
College of Arts and Sciences		
Biological Sciences	8	6
*Chemistry		3
English	18	20
Foreign Languages	9	7
Geography and Geology	3	4
**Library Science		2
Mathematics	22	7
Physical Sciences	2	1
***Psychology		4
Social Sciences	12	20
****Sociology-Anthropology		1
Speech	3	5
College of Education		
Elementary	85	71
Junior High School	10	6
Special Education	21	8
Unaffiliated Departments		
Art	4	5
Business	21	31
Music	6	7
Health and P. E. (M)	13	7
Health and P. E. (W)	10	2

	1966	1967
Total August Bachelor's Graduates	262	242
Master's Degrees	162	174
Specialist in Education	1	--
Doctor's Degrees	4	6
Total August Graduates	429	422
Total June Graduates	1088	1251
Total June and August Graduates	1517	1673

*Previously shown under Physical Sciences.
**First time a degree given in this field.
***Previously shown under Education and Psychology.
****Previously shown under Social Sciences.

C. Out-of-State and Foreign Students

	Out-of-State	Foreign
First Semester, 1966-1967	150	47
Second Semester, 1966-1967	145	50
Summer, 1967	187	23

II. FACULTY

A. Alterations in Summer Session Faculty, 1967

1. Changes in Assignment

Name	Department	Salary June	July	August
Baber, Eric R.	Education	$1440.00	$1440.00	$1440.00

2. Additions

Bess, Raymond L.	Admissions	--	--	490.00
Desmond, Richard L.	Academic V.P	--	--	440.00
Wilson, Joseph	Music	--	--	800.00

B. Resignations

1. Miss Maurine M. Fisk (424-47E), Instructor in English, effective September, 1967.

2. Mr. Eugene Holtman (890-22D), Assistant Professor of Library Science and Assistant Librarian, effective October 31, 1967.

3. Mrs. Marianne Moran (424-73E), Instructor in English, effective September, 1967.

4. Mr. Peter F. Schuetz (570-27D), Assistant Professor of Music, effective September, 1967.

5. Mrs. Josephine B. Voorhees (700-23D), Assistant Professor and Supervising Teacher in the Metcalf School, effective September 15, 1967.

C. Change in Salary (Correction)

1. Dr. Howard I. Fielding (424-02B), Professor of English, from a salary of $1780.00 per month to $1800.00 per month, effective September, 1967.

D. Change in Assignment and Salary

1. Mr. Thomas Brigham (347-03D), from Assistant Professor of Business Education to Acting Head of the new Department of Accounting, at a salary rate of $1140 per month, effective September 1, 1967, through August 31, 1968, or a date prior to that time in case a new Head is selected.

2. Dr. Arnold Condon (550-16B), from Professor of Business Education to Acting Head of the new Department of Business Education, at a salary rate of $1520.00 per month, effective September 1, 1967, through August 31, 1968, or a date prior to that time in case a new Head is selected.

3. Mr. Ronald D. Hartwell (424-60F), from Instructor in English at a salary rate of $800.00 per month, to Faculty Assistant in English at a salary rate of $740.00 per month, effective September 1967.

4. Dr. H. Earle Reese (550-05B), from Professor of Business Education to Acting Head of the new Department of Business Administration, at a salary rate of $1680.00 per month, effective September 1, 1967, through August 31, 1968, or a date prior to that time in case a new Head is selected.

E. Appointments, effective September 1967 for nine months, unless otherwise indicated.

1. Replacements

Name	No.	Degree	Department	Rank	Monthly Salary	Comments
Adams, Esther S.	506-04F	B S	Home Ec Metcalf	Fac Asst	$720	1 yr appt
Andrade, Louis E.	454-02D	Ph D	Philosophy	Asst P	1280	1 yr appt
Ashby, Robert C.	570-30F	B M	Music	Fac Asst	400	Part time 1 sem appt
Bess, Raymond L.	220-02E	M S Ed	Educ Admis Counselor	Inst	980	12 mo
Bliss, Anne	550-10F	B S Ed	Bus Ed U H S	Fac Asst	500	Part time 1 yr appt
Bouldin, Mary L.	506-13D	M S	Home Ec	Asst P	1060	
Dobbratz, Joan C.	440-11E	M S	Geog-Geol	Inst	820	1 yr appt
Garber, Leo O.	536-02B	Ph D	Educ	Prof	1000	Part time 1 sem appt
Gray, J. Imogene	586-31F	B S Ed	H and P E U H S	Fac Asst	800	1 yr appt
Harris, Otto D.	560-32D	M A	Art	Asst P	1100	
Heintzman, Lawrence A.	510-19F	B S Ed	Ind Arts Metcalf	Fac Asst	700	1 yr appt
McNeill, Allan R.	440-02E	M A	Geog-Geol	Inst	940	1 yr appt
Pricco, Susan J.	430-38F	B A	For Lang	Fac Asst	200	Part time 1 yr appt
Sheaffer, David R.	570-27E	M M	Music	Inst	920	
Spurlock, Carl W.	440-10F	B A	Geog-Geol	Fac Asst	760	Cont on tr 1 yr appt
Taviani, Paul A.	700-31E	M A	Metcalf	Inst	840	
Vickary, Sarah Ann	262-07E	M S	Educ Res Hall	Inst Fac Asst	580 540	Cont on M S Without M S and 1 yr appt 10 mo
Williams, Judith	470-16F	B A	Speech	Fac Asst	800	1 yr appt
Williams, Robert E.	550-25E	LL B	Bus Ed	Inst	220	Part time 1 yr appt

2. New Positions (Previously authorized by the Board of Governors)

Baldwin, Nancy J.	586-42E	M S	H and P E U H S	Inst	920	
Beall, Virgil M.	560-38D	M F A	Art	Asst P	1000	
Berchert, Ronald J.	560-37E	A M	Art	Inst	940	
Bruno, Phyllis B.	700-44F	B S Ed	Metcalf	Fac Asst	720	1 sem appt
Chuang, Tsan-Iang	412-38D	Ph D	Biol Sci	Asst P	1180	1 yr appt
Dorner, Edmund T.	510-25E	M S	Ind Arts	Inst Fac Asst	820 740	Cont on M S Without M S and 1 yr appt
Hesse, Marlena A.	470-41E	M A	Speech	Inst Fac Asst	800 760	Cont on M A Without M A 1 yr appt
Ichniowski, Joan	424-78E	M S	English	Inst	550	Part time 1 sem appt
Lawlis, Sharon	506-15E	M S	Home Ec	Inst	300	Part time 1 yr appt
Peters, Alan H.	570-35D	D M A	Music	Asst P	920	
Rosene, Paul E.	570-34E	M S Ed	Music	Inst	980	
Schultz, Carol L.	262-29E	M A	Educ Res Hall	Inst	580	10 mo
Smithson, Judith J.	542-14E	M A	Educ	Inst Fac Asst	900	Cont on M A Without M A 1 yr appt
Thomley, Nancy B.	470-42F	B S Ed	Speech	Fac Asst	740	1 yr appt
Wahls, Elizabeth S.	506-15F	B S	Home Ec	Fac Asst	540	Part time 1 yr appt

3. Continuation of Present Faculty Members Who Have Been on Temporary Appointment

Blome, Mary E.	262-23E	M A	Math Res Hall	Inst	600	10 mo
Blunk, Barbara L.	550-10F	B S Ed	Bus Ed	Fac Asst	400	Part time 1 yr appt
Canning, Edith F.	532-29E	M S	Educ	Inst	460	Part time 1 sem appt
Escott, Marcia S.	424-58E	M A	English	Inst	880	1 sem appt
Hartman, Joann B.	700-25F	B S Ed	Metcalf	Fac Asst	760	1 yr appt
Helgeson, Candace A.	424-45E	A M	English	Inst	880	1 sem appt
Johnston, Sandra S.	452-18E	M S	Math U H S	Inst	760	1 yr appt
Keeley, Helen I.	890-30F	A B	Library	Fac Asst	800	1 yr appt
Langan, J. Gregory	542-15L	Ed D	Educ	Vis Lect	320	Part time 1 sem appt
Mentzer, Ella E.	424-41E	M S Ed	English	Inst	840	1 sem appt
Steele, Norma B.	890-35F	B S	Library	Fac Asst	495	Part time 1 yr appt
Wong, Siu Kai (Other Funds, NS and GB 5163)	412-40J	B Sc	Biol Sci	Research Asst	625	3 mo

III. OTHER EMPLOYEES

A. Resignations

Name	No.	Classification	Area	Effective Date	Salary and/ or Reason
Arnold, Virginia	424-2G	Sec I (T)	English	8/31/67	1
Ballentine, Karen	890-6G	Lib Cl I	Milner	8/10/67	2
Cavanah, Mary	BR	F S Adm I	U Union	8/8/67	2
Chovanec, Edward	910-6N	Grndsmn	Phys Pl	9/1/67	1
Harms, Sally	120-24G	Typist	Bus Office	8/18/67	2
Kemp, Dennis	924-18N	Policeman	Sec & Traf	9/10/67	1
Neuges, Barbara	924-16G	Sec I (T)	Sec & Traf	8/19/67	1
Rice, Robert	347-9G	Comp Opr I	Comp Ser	8/25/67	1
Schad, Dorothy	222-3G	Asst Rec	Admissions	8/31/67	3
Stickle, Chester	904-17P	Painter	Phys Pl	7/27/67	1
Veatch, John	582-6S	Bus Coord	Men's P E	8/25/67	1
Weber, Lois	600-2G	Sec II (S)	Steno Ser		
	800-2G		Exten	8/31/67	1
Wiant, David	130-1S	Dir of Pers	Personnel	6/30/67	p

B. Leave of Absence

Campbell, Lyda	BR	Lndry Wkr	Housing	8/12/67	
to				Indef	4
Goben, Thelma	BR	F S Wkr II	R H F S	7/24/67	
to				9/5/67	5
Jamison, Mary Lou	BR	Janitress	Phys Pl	8/23/67	
to				11/22/67	4
Oertwig, Connie	502-3G	Sec I (S)	Agric	9/19/67	
to				1/18/68	5
Thomas, Bernadine	BR	Janitress	Phys Pl	9/1/67	
to				12/31/67	4
Tuley, Alice	BR	Janitress	Phys Pl	9/5/67	
to				12/4/67	4

C. Correction in Classification

May, Larry	890-16G	Dup Mch Opr II	Milner	7/1/67

D. Change in Rate of Compensation

Ammerman, Donald	150-3G	Dist Cl	Mail Ser	9/1/67	$440 mo	
to					$485 mo	6
Bliss, Kathryn	582-8G	Sec I (S)	Men's P E	8/1/67	$310 mo	
to					$330 mo	6
Cornwell, Jolene	424-1G	Sec II(T)	English	8/1/67	$340 mo	
to					$365 mo	6
Disney, Dorothy	890-7G	L T Pro Asst	Milner	8/1/67	$340 mo	
to					$365 mo	6
Fritzen, Helen	890-5G	Sec II (T)	Milner	8/1/67	$350 mo	
to					$375 mo	6

Jeckel, Celia	252-3G	Sec I (T)	Bur of Appts	8/1/67	$290 mo	
to					$315 mo	6
Kaiser, Jean	900-3G	Typist	Phys Pl	9/1/67	$335 mo	
to					$355 mo	7
Kraft, Betty	220-3G	Typist	Admissions	8/1/67	$260 mo	
to					$280 mo	6
LaBounty, Helen	252-1G	Chief Cl	Bur of Appts	8/1/67	$400 mo	
to					$425 mo	6
McGowan, Gloria	222-5G	Sec II (S)	Admissions	9/1/67	$210 mo	
to				50%	$220 mo	8
Pickett, Gerald	924-20G	Sup of Info	Sec & Traf	7/1/67	$495 mo	
to					$505 mo	9
Razor, Nancy	600-3G	Steno	Steno Serv	8/1/67	$290 mo	
to					$315 mo	6
Smith, Penelope	120-20G	Typist	Bus Office	8/1/67	$260 mo	
to					$280 mo	6
Sutter, C. Sue	BR	Sec I (S)	Personnel	8/1/67	$340 mo	
to					$365 mo	6

E. Change in Classification and Rate of Compensation

Armstrong, Myrtle	900-1G	Sec II (S)	Phys Pl	9/1/67	$410 mo	
to		Chief Cl			$440 mo	
Cunliffe, Charles	120-10G	Inv Cl	Bus Office	9/1/67	$550 mo	
to		Inv Supv			$580 mo	
Dunbar, Ralph	120-22G	Inv Cl	Bus Office	9/1/67	$520 mo	
to		Inv Supv			$550 mo	
Hoerner, Linda	550-2G	Steno	Bus Ed	50%	$330 mo	
to	538-3G	Sec I (S)	Elem Ed	9/1/67 100%	$340 mo	
(50% position for Evelyn Hicks, transferred to Physics 100% time						
Razor, Nancy	600-3G	Steno	Steno Ser	9/1/67	$315 mo	
to		Sec I (S)			$325 mo	
Schindlbeck, Janie	410-1G	Sec I (S)	Col A & S	9/1/67	$350 mo	
to		Sec III(S)			$425 mo	

F. Appointments (Replacements)

Blaine, Helen	BR	Janitress	Phys Pl	8/2/67	$2.02 hr
for Margaret Lawyer, retired					
Cargill, Donna	120-24G	Typist	Bus Office	8/21/67	$270 mo
for Sally Harms, resigned					
Carmichael, Connie	890-20G	Sec I (S)	Milner	7/31/67	$325 mo
for Joyce Weaver, resigned					
Cox, Suzanne	600-5G	Sec I (S)	Steno Ser	8/14/67	$325 mo
for Marsha Blair, transferred					
Haeffle, Dorothy	442-1G	Sec I (T)	History	8/7/67	$325 mo
for Virginia Davis, dismissed					
McClure, Denise	220-10G	Steno	Admissions	8/1/67	$300 mo
for Mary Corrigan, resigned					
Ori, Sue	200-3G	Sec I(S)	Dean of St	9/1/67	$345 mo
to	204-1G	Sec II(S)			$360 mo
(for Patricia Noe, resigned)					
Plue, Betty	586-1G	Sec III (S)	Women's P E	8/28/67	$420 mo
for Carol Hannie, resigned					

Schrishurn, Don	BR	Kit Lab	R H F S	9/1/67	$2.23 hr
to		Dishrm Sup			$2.34 hr
Shaner, Virginia	310-2G	Steno	Alumni Ser	7/31/67	$310 mo
	920-17G		Heating Pl		
for Connie Carmichael, resigned;(50% new position, Int. Budget 1967-1968, p.112)					
Weinberger, Rosia	BR	F S Wkr II	R H F S	9/1/67	$1.99 hr
to		F S Adm I			$380 mo
for Eugene Poster, resigned					
Williams, Marilyn	110-2G	Sec I (T)	V P Adm Aff	8/1/67	$340 mo
to		Sec II (S)			$385 mo
for Virginia Moulic, transferred					

G. Appointments (New Positions)

Beaumar, Norma	460-2G	Sec I (S)	Pol Sci	8/21/67	$325 mo
Internal Budget, 1967-1968, p. 60					
Boner, Howard	BR	Bowling Alley	U Union	8/1/67	$1.85 hr
August 1967 Board Report		Attendant			
Doran, Edwin	635-3G	Aud Vis	Aud Vis	7/17/67	$420 mo
		Aids Tech II			
Internal Budget,1967-1968, p. 93					
Dugan, Ira	416-3G	Strkpr III	Chemistry	8/21/67	$300 mo
(Position 400-6G transferred, Internal Budget, 1966-1967, p. 38)					50% time
Fisher, Gene	342-2G	Photolgpr	U Press	8/1/67	$440 mo
Internal Budget, 1967-1968, p. 33					
Hessick, Kathy	222-12G	Steno	Admissions	8/10/67	$300 mo
Internal Budget, 1967-1968, p. 14					
Hicks, Evelyn	538-4G	Sec I (S)	Elem Educ		
to	456-1G		Physics 100%	9/1/67	$350 mo
50% position Internal Budget, 1967-1968, p. 59					
Meeker, Ann	BR	Sec I (S)	Tel - Com	8/1/67	$330 mo
April 1967 Board Report					
Weissgerber, Ida	BR	F S Adm I	R H F S	9/1/67	$380 mo
from	BR	F S Wkr II			$1.99 hr
September 1967 Board Report					

1 - Other employment.
2 - Leaving community.
3 - To be married.
4 - Health reasons (Disability).
5 - Disability not established - Health reasons only.
6 - Satisfactory completion of probationary period.
7 - Increase in time worked.
8 - Returning to permanent position.
9 - Correction of rate of compensation.

H. Request for New Positions

We wish to request the following positions payable from Bond Revenue Funds, effective September 1, 1967:

1 Accountant, Business Office
1 Payroll Clerk I, Business Office

4 Food Service Worker I, Residence Hall Food Service
1 Food Service Administrator II, Residence Hall Food Service
2 Food Service Administrator I, Residence Hall Food Service
3 Janitor Foreman, Physical Plant - Housing
21 Janitress, Physical Plant - Housing
33 Food Service Worker I, Residence Hall Food Service
(50% positions for nine months)

We wish to request the following position payable from General Revenue Funds, effective September 1, 1967.

1 Typist in the Office of the President (50% time)

I. Civil Service Staff for 1967-1968

1. **The following Civil Service employees for a period not to exceed twelve months beginning July 25, 1967, payable from Auxiliary Enterprises and Bond Revenue Funds. These salaries are in accordance with Union Agreements.**

Classification and Name	Department	Salary 1966-1967 Hourly	Salary 1967-1968 Hourly
Janitor Sub-Foreman			
Cummins, Robert	Physical Plant	$2.727	$2.89
Janitor			
Anderson, Robert	Physical Plant	2.584	2.74
Archer, John	Physical Plant	2.325	2.74
Armstrong, James	Physical Plant	2.584	2.74
Vacant	Physical Plant	2.584	2.584
Bell, Howard	Physical Plant	2.584	2.74
Bethel, Earl	Physical Plant	2.325	2.74
Bledsoe, Ray	Physical Plant	2.584	2.74
Butler, Phillip	Physical Plant	2.584	2.74
Butt, Roger	Physical Plant	2.325	2.74
Cattron, Paul	Physical Plant	2.584	2.74
Cordero, Manuel	Physical Plant	2.584	2.74
Cottone, Anthony	Physical Plant	2.584	2.74
Crews, Bob	Physical Plant	2.584	2.74
Dietz, William	Physical Plant	2.584	2.74
Duncan, Russell	Physical Plant	2.325	2.57
Durflinger, Floyd	Physical Plant	2.584	2.74
Edwards, Rodney	Physical Plant	2.584	2.74
Falgier, Stanley	Physical Plant	2.584	2.74
Fitzgerald, Frank	Physical Plant	2.584	2.74
Frisch, Clarence	Physical Plant	2.584	2.74 9-5-67
Funk, Audrey	Physical Plant	2.584	2.74
Gordon, Charles	Physical Plant	2.325	2.74
Graves, Harley	Physical Plant	2.325	2.74
Henry, Melvin	Physical Plant	2.325	2.57 2.74 9-1-67
Hilts, Russell	Physical Plant	2.584	2.74
Humphries, Doyt	Physical Plant	2.584	2.74
Hursey, Robert	Physical Plant	2.584	2.74
Irvin, Frank	Physical Plant	2.584	2.74
Jones, Milo	Physical Plant	2.584	2.74
Kahler, William	Physical Plant	2.584	2.74

Klawitter, John	Physical Plant	2.584	2.74
LaMontagne, Donald L.	Physical Plant	2.584	2.74
Maddux, Guy	Physical Plant	2.584	2.74
Miller, James	Physical Plant	2.584	2.74
Miller, John	Physical Plant	2.325	2.74
Mitchell, Wesley	Physical Plant	2.325	2.74
Newlin, Berlyn	Physical Plant	2.584	2.74
Peasley, Edwin	Physical Plant	2.325	2.74
Vacant	Physical Plant	2.584	2.584
Rodman, Lynn	Physical Plant	2.584	2.74
Vacant	Physical Plant	2.584	2.584
Schlatweiler, John	Physical Plant	2.584	2.74
Scott, Willis	Physical Plant	2.584	2.74
Seiler, George	Physical Plant	2.584	2.74
Stine, Leland	Physical Plant	2.584	2.74
Stringfield, Carl	Physical Plant	2.584	2.74
Sweeney, Arthur	Physical Plant	2.325	2.74
Walden, Hubert	Physical Plant	2.325	2.57
Wefer, Donald	Physical Plant	2.584	2.74
<u>Janitress</u>			
Armstrong, Ruby	Physical Plant	1.808	2.19
Beer, Betty	Physical Plant	2.067	2.19
Berry, Anna	Physical Plant	2.067	2.19
Blair, Frieda	Physical Plant	1.808	2.02
Brooks, Virginia	Physical Plant	2.067	2.19
Brownewell, Nancy	Physical Plant	2.067	2.19
Brucker, Dorothy	Physical Plant	2.067	2.19
Buhl, Alma	Physical Plant	2.067	2.19
Calvert, Helen	Physical Plant	2.067	2.19
Clark, Esther	Physical Plant	1.808	2.19
DeVore, Helen	Physical Plant	2.067	2.19
Dill, Effie	Physical Plant	2.067	2.19
Dunn, Teresa	Physical Plant	2.067	2.19
Fasig, Lena	Physical Plant	2.067	2.19
Ferguson, Annabelle	Physical Plant	2.067	2.19
Henry, Mamie	Physical Plant	1.808	2.02
Jamison, Mary Lou	Physical Plant	2.067	2.19
			8-15-67
			50% time
Klink, Rose	Physical Plant	2.067	2.19
Lawyer, Margaret	Physical Plant	2.067	2.19
Lettner, Sara	Physical Plant	2.067	2.19
McBurney, Edith	Physical Plant	1.808	2.19
Miller, Hazel	Physical Plant	1.808	2.19
Milligan, Betty	Physical Plant	1.808	2.19
Morreau, Ruth	Physical Plant	2.067	2.19
Prather, Ethel	Physical Plant	1.808	2.19
Pugsley, Ethel	Physical Plant	2.067	2.19
Reum, Sarah	Physical Plant	2.067	2.19
Thacker, Vernadine	Physical Plant	2.067	2.19
Thomas, Bernadine	Physical Plant	2.067	On Leave
Trower, Margaret	Physical Plant	2.067	2.19
Tuley, Alice	Physical Plant	2.067	2.19
Whiteside, Jeanette	Physical Plant	2.067	2.19
Wookey, Ruth	Physical Plant	2.067	2.19
<u>Kitchen Laborer</u>			
Alexander, Eugene	Residence Hall F.S.	2.108	2.23
Baum, Edward	Residence Hall F.S.	2.108	2.23
Vacant	Residence Hall F.S.	1.936	1.936
Brown, Percy	Residence Hall F.S.	1.936	On Leave

Butcher, Frank	Residence Hall F.S.	2.108	2.23
Butcher, James	Residence Hall F.S.	2.108	2.23
Dial, James	Residence Hall F.S.	1.936	2.06
			2.23
			8-1-67
Fillenworth, Ron	Residence Hall F.S.	2.108	2.23
Jackson, Louis	Residence Hall F.S.	2.108	2.23
McCurdy, Harry	Residence Hall F.S.	2.108	2.23
Sawatzki, Vernon L.	Residence Hall F.S.	1.936	2.06
Schrishuhn, Don	Residence Hall F.S.	2.108	2.23
Shepard, Roy	Residence Hall F.S.	1.936	2.06
Vacant	Residence Hall F.S.	2.108	2.108
Sykes, Roy	Residence Hall F.S.	2.108	2.23
Thornton, Henry	Residence Hall F.S.	2.108	2.23
Vacant	Residence Hall F.S.	2.108	2.108
Building Mechanic			
Bourret, Gustave	Physical Plant-Housing	2.871	3.04
Brown, LeRoy	Physical Plant-Housing	2.871	3.04
Fogler, Donald	Physical Plant-Housing	2.612	3.04
Gaisford, LaVere	Physical Plant-Housing	2.871	3.04
Irwin, James	Physical Plant-Housing	2.871	3.04
Weakley, William	Physical Plant-Housing	2.871	3.04
Laundry Worker			
Campbell, Lyda	Housing Office	2.124	On Leave
Mallory, Viola	Housing Office	2.124	2.25
Maintenance Equipment Operator			
Vacant	Golf Course	2.727	2.727
Dishroom Supervisor			
Johnson, James	Residence Hall F.S.	2.204	2.34
Samuels, Carl	Residence Hall F.S.	2.204	2.34
Vacant	Residence Hall F.S.	2.204	2.204
Storekeeper III			
Long, Joseph Edward	Biology	495mo.	3.02
Food Service Worker I			
Clark, Marie	Residence Hall F.S.	1.705	1.88
Collett, Beulah	Residence Hall F.S.	1.776	1.88
			9-5-67
Cummins, Ruby	Residence Hall F.S.	1.776	1.88
Dietz, Mary	Residence Hall F.S.	1.776	1.88
Eastham, Mildred	Residence Hall F.S.	1.776	1.88
Flener, Mabel	Residence Hall F.S.	1.776	1.88
Geiselman, Leta	Residence Hall F.S.	1.776	1.88
Gibson, Zelma	Residence Hall F.S.	1.776	1.88
Griffin, Carolyn	Residence Hall F.S.	1.776	1.88
Hill, Fan Marie	Residence Hall F.S.	1.776	1.88
Kahler, Ruth	Residence Hall F.S.	1.776	1.88
Miller, Pauline	Residence Hall F.S.	1.776	1.88
Smith, Eleanor	Residence Hall F.S.	1.776	1.88
Stephens, Margaret	Residence Hall F.S.	1.776	1.88
Yelliott, Neva	Residence Hall F.S.	1.776	1.88
Food Service Worker II			
Becker, Bernadine	Residence Hall F.S.	1.877	1.99
Bell, Della	Residence Hall F.S.	1.877	1.99
			9-5-67

Bigger, Mary	Residence Hall F.S.	1.877	1.99
Carver, Juanita	Residence Hall F.S.	1.877	1.99
Clark, Beulah	Residence Hall F.S.	1.877	1.99
Cooper, Marie	Residence Hall F.S.	1.877	1.99
Dawson, Esther	Residence Hall F.S.	1.877	1.99
Duncan, Virginia	Residence Hall F.S.	1.877	1.99
			9-5-67
Evelsizer, Marybelle	Residence Hall F.S.	1.792	1.99
Feasley, Lillian C.	Residence Hall F.S.	1.877	1.99
Gaiter, Tommie	Residence Hall F.S.	1.877	1.99
Goben, Thelma	Residence Hall F.S.	1.877	1.99
			9-5-67
Godby, Emma	Residence Hall F.S.	1.877	1.99
Gregory, Adelia	Residence Hall F.S.	1.877	1.99
Hinthorn, Fern	Residence Hall F.S.	1.877	1.99
Kerfoot, Julia	Residence Hall F.S.	1.877	1.99
Lamb, Minnie	Residence Hall F.S.	1.877	1.99
Marshall, Rosalie	Residence Hall F.S.	1.877	1.99
McLaughlin, Edith	Residence Hall F.S.	1.877	1.99
Miller, Henrietta	Residence Hall F.S.	1.877	1.99
Moran, Emma	Residence Hall F.S.	1.877	1.99
Padgett, Ruby	Residence Hall F.S.	1.877	1.99
Petty, Elaine	Residence Hall F.S.	1.877	1.99
			9-5-67
Phillips, Agnes	Residence Hall F.S.	1.877	1.99
Pinkston, Eulalah	Residence Hall F.S.	1.877	1.99
Shierry, Thelma	Residence Hall F.S.	1.877	1.99
Stark, Valdene	Residence Hall F.S.	1.877	1.99
Thacker, Lucille	Residence Hall F.S.	1.877	1.99
VanDeventer, Bernice	Residence Hall F.S.	1.877	1.99
Weinberger, Rosia	Residence Hall F.S.	1.877	1.99
Weissegerber, Ida Mae	Residence Hall F.S.	1.877	1.99
Wynn, Coralene	Residence Hall F.S.	1.877	1.99
			9-5-67
Young, Lourie	Residence Hall F.S.	1.877	1.99

2. The following Civil Service employees for a period not to exceed twelve months beginning July 25, 1967, payable from General Revenue Funds. These salaries are in accordance with Union Agreements.

Classification and Name	Budget Number	Department	Salary 1966-1967 Hourly	Salary 1967-1968 Hourly
Men's Locker Room Attendant				
Bonds, Floyd	582-4N	Men's P.E.	$2.584	$2.74
Becker, Robert	710-4N	University High	2.584	2.74
Goben, Charles	582-10G	Men's P.E.	2.325	2.57
Assistant Farmer				
Hendren, Lyle	502-4N	University Farm	2.584	2.74
Kiesewetter, Al	502-7N	University Farm	2.584	2.74
Webster, Harold	502-9N	University Farm	2.584	2.74
Vacant	502-5N	University Farm	2.240	2.240
Grounds Foreman				
Collins, Thomas	910-5N	Physical Plant	3.131	3.17

Grounds Gardener				
Stowers, Walter	910-11N	Physical Plant	2.727	On Leave
Groundsman				
Blunk, Raymond	910-4N	Physical Plant	2.584	2.74
Chovanec, Ed	910-18N	Physical Plant	2.325	2.57
Follick, John	910-13N	Physical Plant	2.325	2.57
Goode, Dossie	910-14N	Physical Plant	2.584	2.74
Hilton, Guy	910-8N	Physical Plant	2.584	2.74
Prather, Emmett	910-7N	Physical Plant	2.325	2.57
				2.74
				9-1-67
Stewart, Carroll Lynn	910-15N	Physical Plant	2.584	2.74
Stiles, Harold	910-3N	Physical Plant	2.584	2.74
Walden, George	910-10N	Physical Plant	2.325	2.57
Willan, Arthur	910-12N	Physical Plant	2.584	2.74
Janitor				
Aaron, Fred	902-3N	Physical Plant	2.584	2.74
Barton, Kenneth	902-19N	Physical Plant	2.325	2.74
Brady, Gordon	902-41N	Physical Plant	2.584	2.74
Bray, John	902-48N	Physical Plant	2.325	2.74
Cook, Clifford	902-40N	Physical Plant	2.584	2.74
Crum, Roy	902-6N	Physical Plant	2.584	2.74
Curtis, James	902-49N	Physical Plant	2.325	2.74
Dixon, Richard	902-7N	Physical Plant	2.584	2.74
Eft, Robert	902-43N	Physical Plant	2.584	2.74
Eiler, Robert	902-12N	Physical Plant	2.584	2.74
Fischer, Siegfried	902-17N	Physical Plant	2.584	2.74
Frieburg, Martin	902-9N	Physical Plant	2.325	2.74
Gaisford, Melvin	902-10N	Physical Plant	2.584	2.74
Gillard, Chester	902-45N	Physical Plant	2.584	2.74
Goben, Millard	902-11N	Physical Plant	2.584	2.74
Graham, Edmond	902-54N	Physical Plant	2.325	2.57
Hardesty, John	902-44N	Physical Plant	2.584	2.74
Heinz, Edmund	902-55N	Physical Plant	2.584	2.74
Hollonbeck, Ray	902-18N	Physical Plant	2.584	2.74
Howell, Lloyd	902-53N	Physical Plant	2.584	2.74
Hunter, Eugene A.	902-13N	Physical Plant	2.584	2.74
Hunter, Eugene F.	902-14N	Physical Plant	2.584	2.74
Keiser, Louis	902-15N	Physical Plant	2.584	2.74
Kidd, Ivan	902-56N	Physical Plant	2.584	2.74
Knell, Robert	902-58N	Physical Plant	2.584	2.74
Lambert, Ralph	902-25N	Physical Plant	2.584	2.74
Liggins, Rogers	902-60N	Physical Plant	2.584	2.74
Lucas, David	902-57N	Physical Plant	2.584	2.74
Mallory, Louis	902-20N	Physical Plant	2.584	2.74
Miller, Harry	902-63N	Physical Plant	2.584	2.74
Moore, Earl	902-65N	Physical Plant	2.325	2.74
Moore, Sol, Jr.	902-21N	Physical Plant	2.584	2.74
Morton, Willie	902-52N	Physical Plant	2.584	2.74
Neal, Leonard	902-22N	Physical Plant	2.584	2.74
Oliver, Bruce	902-51N	Physical Plant	2.584	2.74
Phillips, Jimmy	902-32N	Physical Plant	2.584	2.74
Saager, Ray	902-42N	Physical Plant	2.584	2.74
Samuels, Vernon	902-26N	Physical Plant	2.584	2.74
Schroeder, Ronald	902-59N	Physical Plant	2.584	2.74
Simpsen, John	902-64N	Physical Plant	2.584	2.74
Smith, Charles	902-8N	Physical Plant	2.584	2.74
Stappenbeck, Glen	902-39N	Physical Plant	2.584	2.74
Steinke, Ervin	902-38N	Physical Plant	2.584	2.74

Taylor, Lyle	902-24N	Physical Plant	2.325	2.74
Weinberger, Charles	902-27N	Physical Plant	2.584	2.74
Weinzierl, Victor	902-61N	Physical Plant	2.584	2.74
Janitor Sub-Foreman				
Bleavings, Edward	902-5N	Physical Plant	2.727	2.89
Devine, Bernard	902-23N	Physical Plant	2.727	2.89
Janitress				
Campbell, Olive	902-29N	Physical Plant	2.067	2.19
Dunn, Elmina	902-30N	Physical Plant	2.067	2.19
Erdman, Thelma	902-62N	Physical Plant	2.067	2.19
Gaisford, Frances	902-35N	Physical Plant	2.067	2.19
Graves, Cleo	902-33N	Physical Plant	2.067	2.19
Hampton, Marion	902-31N	Physical Plant	2.067	2.19
Miller, Beulah	902-34N	Physical Plant	2.067	2.19
Reid, Mary	902-28N	Physical Plant	2.067	2.19
Thomas, Eva	902-36N	Physical Plant	2.067	2.19
Thompson,Clara	902-46N	Physical Plant	2.067	2.19
Policeman				
Kearney, Patrick	924-12N	Security & Traffic	2.670	2.83
Kemp, Dennis L.	924-18N	Security & Traffic	2.411	2.83
Krueger, Ralph	924-17N	Security & Traffic	2.670	2.83
Norfleet, Ronald	924-15N	Security & Traffic	2.670	2.83
Pattison, John	924-3N	Security & Traffic	2.670	2.83
Phillips, Robert	924-5N	Security & Traffic	2.411	2.83
Piper, Irving	924-14N	Security & Traffic	2.670	2.83
Ribbe, Francis L.	924-19N	Security & Traffic	2.670	2.83
Simpson, Gordon	924-4N	Security & Traffic	2.411	2.66 2.83 8-1-67
Thompson, Harold Ray	924-2N	Security & Traffic	2.411	2.66
Vossler, Ray	924-11N	Security & Traffic	2.670	2.83
Wines, Marvin Sr.	924-6N	Security & Traffic	2.670	2.83
Maintenance Worker Repairman				
Fenis, James	904-15N	Physical Plant	2.814	2.98
Henry, Ivo	904-7N	Physical Plant	2.814	2.98
Johnson, Marion	904-8N	Physical Plant	2.814	2.98
Von Behren, Fred	904-9N	Physical Plant	2.814	2.98
Ross, James	904-13N	Physical Plant	2.555	2.98
Automotive Mechanic				
Hampton, Dale	942-1G	Physical Plant	2.989	3.17
Assistant Tree Surgeon				
Engdahl, Paul	910-2N	Physical Plant	2.749	2.91

IV. THE ORGANIZATION

A. With the concurrence of my colleagues, I recommend to the Board of Regents the following changes in title of the Vice Presidents of the University:

Vice President for Academic Affairs and Dean of the Faculty
to
Vice President of the University, and Dean of the Faculties

Vice President for Administrative Affairs
to
Vice President of the University, and Dean of Administrative Services

Vice President for Information Services
to
Vice President of the University, and Dean of Information and Research Services

Vice President for Student Services
to
Vice President of the University, and Dean of Student Services

Vice President for Special Services
to
Vice President of the University, and Dean of Special Services

These changes reflect our consensus that as a part of the Presidency, each Vice President represents the total University, not alone one part of it. To the Presidency, each Vice President brings the special knowledge he has of the problems of that part of the University for which he has an operating responsibility as Dean. Having presented the needs and problems of his area, he then participates in decision making as an officer accountable to the whole. To the best of his ability, therefore, each Vice President, like the President, is to be oriented simultaneously toward the faculty, the students, the administrative staff, and the public weal. No changes are recommended in the tenancy of these vice presidencies.

B. I hereby request authorization to add the equivalent of a half-time position in the President's Office and a half-time position in Administrative Services in order to implement the reorganization of the offices of Business Manager and Coordinator of Development. At the present time these two positions are held by one person who is responsible as Business Manager to the Office of the Vice President for Administrative Services, and as Coordinator of Development to the Office of the President.

It is proposed that the present position of Coordinator of Development be retitled Coordinator of Campus Planning and this be a new full-time position assigned to the President's Office. In addition, we request that two full-time Civil Service positions be assigned to the Coordinator of Campus Planning for an assistant and a secretary.

The present title of Business Manager will be dropped as of July 1, 1968, with the administrative responsibility for the area of Business Services to be assigned to a Controller. This full-time position will be filled as soon as possible during the current academic year.

VIII. PURCHASES

Bids for the following items are on file at the University. After review of the tabulation, purchase is recommended from the lowest responsible bidders, as follows:

A. Chemical and Scientific materials with percentage discount for all pick up items during the 1967-1968 school year for the Biology and Chemistry departments, payable from Commodities General Revenue, $12,518.46, and Equipment General Revenue $2,356.00.

	Discount	
E. H. Sargent and Company Chicago, Illinois	33 1/3%	$11,229.11
A. S. Aloe Company St. Louis, Missouri	None	3,645.35

B. One 3/4 ton truck less trade in for the Physical Plant Department, payable from Equipment General Revenue.

Rust International, Inc. Bloomington, Illinois	$ 2,219.00

C. Stimulus and response electronic measurement equipment for the Psychology Department, payable $1,340.00 from Equipment General Revenue and $1,340.00 from NSF Grant 3559.

Hunter Manufacturing Company, Inc. Iowa City, Iowa	$ 2,680.00

D. Electrical measurement equipment for the Psychology Department, payable $3,197.35 from Equipment General Revenue and $3,197.35 from NSF Grant 3559.

Marietta Apparatus Company Marietta, Ohio	$ 6,394.70

E. Video power supply unit for the Radio-Television Department, payable from Equipment General Revenue.

Ricker Video Industries, Inc. Milford, Michigan	$ 3,244.00

F. Electronic counter for the Radio-Television Department, payable from Equipment General Revenue

Hewlett-Packard Company Skokie, Illinois	$ 3,461.97

G. Powers Regulator equipment for the Heating Plant, payable from Equipment General Revenue.

Powers Regulator Company Champaign, Illinois	$ 2,771.20

IX. MISCELLANEOUS

A. Out of State Trip in University Vehicle

Permission is requested to use one car to take four staff members to attend the National Association of Educational Broadcasters' Annual Convention at Denver, Colorado, from November 4, 1967 to November 9, 1967.

Samuel E. Braden
President

REPORT OF
NORTHERN ILLINOIS UNIVERSITY

September 11, 1967

I. STUDENTS - Enrollment by Head Count, Summer, 1967

Resident	Men	Women	Total	Total One Year Ago
Undergraduates: Full-time				
Seniors	301	332	633	525
Juniors	185	267	452	311
Unclassified*	98	124	222	230
Total Upper Division	584	723	1307	1066
Sophomores	78	131	209	176
Freshmen	55	98	153	149
Total Lower Division	133	229	362	325
Total Full-Time Undergraduates	717	952	1669	1391
Undergraduates: Part-time				
Seniors	152	150	302	244
Juniors	65	104	169	176
Unclassified*	45	60	105	116
Total Upper Division	262	314	576	536
Sophomores	41	54	95	112
Freshmen	33	49	82	76
Total Lower Division	74	103	177	188
Total Part-Time Undergraduates	336	417	753	724
Total Undergraduates	1053	1369	2422	2115

*Transients who have not presented previous records from other schools for evaluation toward a degree or special students admitted for a non-degree program.

Graduate Students				
First Year				
Full-time	1134	767	1901	1632
Part-time	515	536	1051	980
Total	1649	1303	2952	2612
Advanced Graduate				
Full-time	196	71	267	344
Part-time	194	119	313	243
Total	390	190	580	587
Total Graduate Students	2039	1493	3532	3199
TOTAL RESIDENT UNDERGRADUATE AND GRADUATE STUDENTS	3092	2862	5954	5314

Extension	Men	Women	Total	Total One Year Ago
Undergraduates	71	69	140	163
Graduates	175	204	379	256
Total	246	273	519	419
Less Duplicates	-11	-3	-14	-21
Net Total	235	270	505	398

Total - Resident and Extension
(excluding duplicates)

Undergraduates	1124	1438	2562	2267
Graduates	2203	1694	3897	3445
GRAND TOTAL	3327	3132	6459	5712

Resident Enrollment, Summer, 1967

Degree Credit Students	Freshmen Sophomore	Junior Senior	Graduate 1st Year	Students Advanced	Total	Total One Year Ago
Full-time	362	1307	1901	267	3837	3367
Part-time	177	576	1051	313	2117	1947
Total "Head Count"	539	1883	2952	580	5954	5314
F.T.E. - New Method					4928.3	4386.5

University Schools	Boys	Girls	Total	Total One Year Ago
Elementary School	77	46	123	137
Junior High School	16	18	34	45
Special Education	31	20	51	-
Total	124	84	208	182

COMPARISON OF UNDERGRADUATE APPLICATIONS ON FILE FOR AUTUMN, 1967
August 1, 1966 and August 1, 1967

	1966			1967		
	Men	Women	Total	Men	Women	Total
Freshman Applications	1585	2166	3751	1782	2596	4378
Transfer Applications	1075	699	1774	1084	749	1833
TOTAL	2660	2865	5525	2866	3345	6211

Summary of Graduates: Summer Session, 1967

Undergraduate

Bachelor of Arts	39	
Bachelor of Science	99	
Bachelor of Science in Education	123	
Total undergraduate degrees		261

Graduate

Master of Arts	101	
Master of Fine Arts	5	
Master of Science	60	
Master of Science in Education	315	
Master of Music	3	
Master of Business Administration	2	
Total Fifth Year Degrees Awarded		486

Sixth Year

Certificate of Advanced Study.....	5	
Total Sixth Year Degrees Awarded		5

Doctorates

Doctor of Education Degrees		
Business Education	1	
Educational Psychology	1	
Total doctorates awarded		2
Total graduate and undergraduate degrees awarded, August, 1967		754

II. FACULTY

Changes in the 1967 Summer Session Payroll

a) Released from Summer Session Assignment

Dr. C. Daniel Dillman, assistant professor, Department of Earth Sciences, released from his 3-week assignment in August

Dr. Robert P. Fairbanks, associate professor, Department of Economics, released from his 3-week assignment in August

b) Replacements

Dr. Cornelius J. Loeser, assistant professor, Department of Earth Sciences, for 3 weeks in August, replacing Dr. C. Daniel Dillman

Dr. Anthony Scaperlanda, assistant professor, Department of Economics, for 3 weeks in August, replacing Dr. Robert P. Fairbanks

c) Changes in Assignments

Dr. Leland E. Brode, assistant professor, Department of Secondary Professional Education, from 8 weeks to 11 weeks

Dr. Morton J. Frisch, professor, Department of Political Science, from 7 weeks to 8 weeks

Dr. Keith R. Getschman, assistant professor, Department of Secondary Professional Education, from 8 weeks to 11 weeks

Dr. Bennie W. Stehr, associate professor, Department of Business Education, from 10 weeks to 12 weeks

Permission to Take Graduate Work at Northern

We should like to have approval for the following staff members to take a course at Northern, to be applied toward the doctorate:

Mr. Richard A. Feller, instructor, resident adviser, Stevenson Towers, autumn semester, 1967-1968, for transfer to the University of Iowa

Mr. Donald F. Kiefer, instructor, Department of Management, to take Economics 466 (History of Economic Thought) during the autumn semester, 1967-1968

Miss Carol M. Troescher, assistant professor, resident adviser, Williston Hall, autumn semester, 1967-1968 for transfer to Indiana University

Mr. Milford T. Ulven, instructor, assistant registrar, autumn semester, 1967-1968, for transfer to another university

Request for Leave of Absence Without Salary, Academic Year 1967-1968

Dr. Mazhar Hasan, professor, Department of Physics

Cancellation of Leave of Absence Without Salary for the Academic Year 1967-1968

Mrs. Judith C. Hall, instructor, Department of Art, cancelled leave of absence without salary for the academic year 1967-1968 (April, 1967 report).

Change of Name

Mrs. Diana M. Avey, instructor, Department of Physical Education/Women, to Miss Diana M. Curtino

Mrs. Carol Lawton, instructor, Regional Services, to Mrs. Carol S. Houseman

Resignations

Mr. Gerald W. Gattshall, instructor, counselor, University Counseling Center, effective August 31, 1967

Mr. Stephen A. Haines, 1/3 time faculty assistant, Department of History, resigned before beginning duties in September, 1967

Dr. John H. Johansen, assistant professor, assistant coordinator of School Business Management, effective at the close of the post-session, August, 1967

Mr. Alfred M. Kretzmann, 1/3 time faculty assistant, Department of Economics, resigned before beginning duties in September, 1967 (July report).

Mr. L. Joseph LeBritton, assistant professor, School of Nursing, effective at the close of the academic year in June, 1967. This resignation cancels his request for leave of absence at half salary, academic year 1967-1968.

Miss Mary O'Donnell, instructor, Department of Art, effective at the close of the academic year in June, 1967

Change in Assignment

Mrs. Janice A. Van Kirk, 1/3 time faculty assistant, Department of Management, to 1/2 time faculty assistant, Department of English, at a monthly salary of $280, replacing on a half-time basis for the autumn semester, Dr. Louis Glorfeld who resigned, and replacing on a half-time basis for the spring semester, Dr. Arnold Fox who will be on leave of absence

Adjunct Professorship

Dr. W. Elwood Briles, adjunct professor, Department of Biological Sciences, currently employed as Director of Immunogenetic Research, DeKalb Agricultural Association

Appointments Effective September, 1967: 9 Months Unless Otherwise Specified

Replacements

Name	Degree	Department	Rank	Monthly Salary	Comments
Abbs, Arlene H. (replaces M. O'Donnell, resigned)	M.A.	Art	Instructor	$ 800	1 year app't
Ananda, Peter (replaces D. Johnson, resigned)	B.S.	Univ.Libraries	Instructor	860	Rank to be faculty assistant if M.S. is not received by 9/1/67
Anderson, M. Douglas (replaces H. Prager, resigned)	M.B.A.	Finance	Ass't Prof	980	1 year app't
Anderson, William D. (replaces D. Welborn, leave of absence)	M.A.	Political Science	Instructor	1000	1 year app't
Babler, Alan M. (1/3 time replacement for R. Bowen, leave of absence)	B.S.	History	Fac. Ass't	220	1 year app't 1/3 time
Bartfay, Arthur A. (replaces W. Utz, resigned)	M.A.	Comm. Services	Instructor; Station Manager, WNIC	900	12 months' basis
Barth, Marion H., Mrs. (replaces L. Moyer, leave of absence)	M.S.Ed.	Phys.Educ./Women	Instructor	880	1 year app't
Berg, Thor F. (half-time replacement for part-time persons)	B.A.	Chemistry	Fac.Ass't	270	1 year app't; 1/2 time
Billings, Warren M. (replaces W. Billings, half-time, temporary)	M.A.	History	Fac.Ass't	340	1 year app't; 1/2 time
Bower, Thomas R. (1/3 time replacement for part-time persons)	B.S.	Accountancy	Fac.Ass't	280	1 year app't; 1/3 time
Capalbo, Anthony B. (half-time replacement for J. McCormick, leave of absence)	B.S.	Phys.Educ./Men	Fac.Ass't	300	1 year app't; 1/2 time
Chess, Janet D. (1/3 time replacement for part-time persons)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Cimack, Pamela R. (half-time replacement for part-time persons)	B.A.	English	Fac.Ass't	280	1 year app't; 1/2 time
Collins, Helen M., Mrs. (replaces J. Kilpatrick, resigned)	M.E.	Home Economics	Instructor	980	autumn sem.
D'Antoni, Frances M. (replaces D. Benson, resigned)	M.A.	For.Languages	Instructor	800	
DeJovine, James M. (1/3 time replacement for part-time persons)	B.A.	Chemistry	Fac.Ass't	280	1 year app't; 1/3 time
Diamond, Peter T. (1/3 time replacement for part-time persons)	Ph.D.	Psychology	Lecturer	400	1 year app't; 1/3 time
Donohue, Dennis A. (1/3 time replacement for R. Bowen, leave of absence)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Eichmeier, Larry S. (half-time replacement for part-time persons	B.A.	Chemistry	Fac.Ass't	270	1 year app't; 1/2 time

Name	Degree	Department	Rank	Monthly Salary	Comments
Esteves, Oyara P. (Miss) (replaces F. Lanning, leave of absence)	Ed.D.	Elementary Educ.	Assoc.Prof.	1200	1 year app't
Evans, Richard M. (1/4 time replacement for J. Axelson, released for NDEA Institute)	M.S.Ed.	Admin-Services	Instructor 1/3 time	190	autumn sem; 1/4 time
Facklam, Robert D. (replaces R. Roth, leave of absence)	M.S.Ed.	Outdoor Tchr Educ	Instructor	900	1 year app't
Frick, Jerry A. (1/3 time replacement for part-time persons)	B.S.	Business Educ.	Fac.Ass't	280	1 year app't; 1/3 time
Gaines, Leonide M. (replaces R. Rogers, resigned)	M.Ed.	Phys.Educ./Women	Ass't Prof.	980	
Gould, Donna S. (replaces P. Gartland, resigned)	M.A.	English	Instructor	720	autumn sem.
Graham, Laurine L. (replaces W. Yeranos, resigned)	Ph.D.	Chemistry	Ass't Prof.	1140	1 year app't
Gross, Sue E. (half-time replacement for M. Dubofsky, resigned)	M.A.	History	Instructor	500	autumn sem. 1/2 time
Gutekunst, Gerard A. (replaces L. Holzwarth, resigned)	M.A.	For.Languages	Instructor	960	
Hannon, Ralph H. (1/3 time replacement for part-time persons)	B.S.Ed.	Chemistry	Fac.Ass't	280 1/3 time	1 year app't
Harrison, Alton Jr. (replaces V. Dupuis, resigned)	Ph.D.	Sec.Prof.Educ.	Ass't Prof.	1200	
Harrison, Donald E. (replaces part-time persons)	B.A.	Speech	Instructor	740 void if no M.A. by 9/1/67	Employment
Hayano, Carl K. (replaces T. Anderson, resigned)	M.A.E.	Art	Ass't Prof.	1160	
Jackson, David (replaces E. Foth, resigned)	M.S.Ed.	Ass't Resident Adviser, Grant Towers N.	Instructor + M, beg. 9/1/67	660	9½ months,
Johnson, Warren L. (1/3 time replacement for R. Bowen, leave of absence)	B.A.	History	Fac.Ass't	220	1 year app't 1/3 time
Kaye, Jeffrey M. (1/3 time replacement for K. Harmet, leave of absence)	B.S.	Biol.Sciences	Fac.Ass't	220 1/3 time	autumn sem;
Kennedy, Robert V. (half-time replacement for part-time persons)	B.S.	Chemistry	Fac.Ass't	270 1/2 time	1 year app't
Kim, Changbae (half-time replacement for part-time persons)	B.S.	Chemistry	Fac.Ass't	280	1 year app't 1/2 time
King, James T., Jr. (replaces part-time persons) If doctorate is not received by 9/1/67, rank will be instructor; monthly salary will be $980 for 9 months	M.A.	Philosophy	Ass't Prof.	1000	

Name	Degree	Department	Rank	Monthly Salary	Comments
Kline, Ellis L. (1/3 time replacement for K. Harmet, leave of absence)	B.S.Ed.	Biological Sci.	Fac.Ass't	240	autumn sem 1/3 time
Koerselman, Gary H. (1/3 time replacement for part-time persons)	M.A.	History	Fac.Ass't	$ 260	1 year app't; 1/3 time
Kylen, David W. (1/3 time replacement for part-time persons)	B.S.	History	Fac.Ass't	220	1 year app't; 1/3 time
Ligman, Thomas C. (1/3 time replacement for M. Hasan, leave of absence)	B.S.	Physics	Fac.Ass't	200	1 year app't; 1/3 time
Lubenkov, Paul A. (half-time replacement for autumn semester for L. Glorfeld, resigned; half-time replacement for spring semester for A. Fox, leave of absence)	B.A.	English	Fac.Ass't	280	1 year app't; 1/2 time
Ludwig, Horace T. (replaces part-time persons) If M.S. degree is not received by 9/1/67, rank will be faculty assistant.	B.S.	Phys.Educ./Men	Instructor	860	
Mahle, Nels H. (1/3 time replacement for part-time persons)	B.S.	Chemistry	Fac.Ass't	220	1 year app't; 1/3 time
Mastropole, Salvatore (replaces J. Hedstrom, resigned)	M.S.	Ass't Res.Adv. Douglas Hall	Instructor	640	9½ mos.; +M beg. 9/1/67
May, John M. (replaces J. Curtiss, leave of absence)	M.C.D.	Speech	Instructor	800	1 year app't
Messman, Lorrell E. (replaces P. Jenkins, resigned)	M.D.	Student Health Service	Assoc.Prof.; Physician	1600	8/1/67- 8/31; 12 mos. basis beg. 9/1/67
Miller, Craig A. (1/3 time replacement for part-time persons)	B.S.	Biological Sci.	Fac. Ass't	240	1 year app't 1/3 time
Miller, Norma C. (replaces H. McNamara, leave of absence)	B.A.	Univ.Schools	Fac.Ass't	840	spring sem
Minor, James A. (1/3 time replacement for S. Simon, leave of absence)	B.S.	Psychology	Fac.Ass't	260	autumn sem; 1/3 time
Montgomery, Martha (replaces M. Wren, temporary)	M.Ed.	Phys.Educ./Women	Instructor	820	
Moore, W.L. (replaces J. Fortney, resigned)	M.S.	Ass't Res.Adv. Lincoln Hall	Instructor	660	9½ mos +M beg. 9/1/67. If no M.S. by 9/1/67, rank will be faculty assistant
Neath, Walter J. (replaces N. Sexauer, resigned) If Ph.D. is not completed by 9/1/67, rank will be instructor; monthly salary will be $1000 for 9 months	M.S.	Mathematics	Ass't Prof.	1100	1 year app't
Oblinger, Carl D. (1/3 time replacement for part-time persons)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Ostrowski, Ronald S. (1/3 time replacement for part-time persons)	B.S.	Biological Sci.	Fac.Ass't	240	1 year app't; 1/3 time

Name	Degree	Department	Rank	Monthly Salary	Comments
Otunga, Moses D. (1/3 time replacement for J. Shirley, leave of absence)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Owens, James C. (1/3 time replacement for part-time persons)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Paek, Soae L., Mrs. (replaces B. Nemecek, resigned) If Ph.D. requirements not completed by 9/1/67, monthly salary will be $1060	M.S.	Home Economics	Ass't Prof.	1160	
Patsavas, Con C. (1/3 time replacement for N. Nicholson, leave of absence)	M.A.	Political Science	Ass't Prof.	300	1 year app't; 1/3 time
Pomatto, John M. Jr. (1/3 time replacement for part-time persons)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Price, Wendell E. (half-time replacement for D. Seaberg, leave of absence)	M.S.Ed.	Elem.Educ.	Fac.Ass't	450	1 year app't; 1/2 time
Pugh, Bessie (replaces P. Costello, resigned)	M.A.	Special Educ.	Lecturer	1360	1 year app't
Rogalin, John A. (1/3 time replacement for part-time persons)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Rubner, David P. (half-time replacement for J. Lahey, leave of absence)	B.S.	Earth Sciences	Fac.Ass't	260	autumn sem; 1/2 time
Rudolph, James T. (1/4 time replacement for J. Dewar, released 1/3 time for NDEA Institute)	Ph.D.	Admin-Services	Ass't Prof.	275	autumn sem; 1/4 time
Ryan, Thomas S. (1/3 time replacement for K. Harmet, leave of absence)	B.A.	Biological Sci.	Fac.Ass't	240	autumn sem; 1/3 time
Schmidt, Thomas V. (replaces R. Umsted, resigned)	B.A.	Special Educ.	Fac.Ass't	820	
Schreiner, Virginia E. (half-time replacement for S. Phillips, resigned)	M.S.Ed.	Business Education	Instructor	460	1 year app't; 1/2 time
Searby, E. Ray (1/4 time replacement for W. Albrecht, leave of absence)	Ed.D.	Finance	Ass't Prof.	260	autumn sem; 1/4 time
Shreckhise, Oliver E. (replaces R. Phillip Carter, resigned)	M.Ed.	Counselor Chairman, Reading Improvement/ Study Skills Program, Counseling Center	Ass't Prof.	1140	Beg.9/1/67; 12 months
Sipe, Bonnie-Lou (1/3 time replacement for T. Janeway, resigned)	B.S.	Biological Sci.	Fac.Ass't	180	1 year app't;
Spencer, Elaine G. (1/4 time replacement for M. Dubofsky, resigned)	M.A.	History	Instructor	250	autumn sem; 1/4 time
Spencer, George W. (replaces N. Barrier, resigned) If doctorate is not received by 9/1/67, rank will be instructor; monthly salary will be $1000 for 9 months	M.A.	History	Ass't Prof.	1060	

Name	Degree	Department	Rank	Monthly Salary	Comments
Steigauf, Edward J. (1/3 time replacement for part-time persons)	B.S.	Accountancy	Fac.Ass't	280	1 year app't; 1/3 time
Stephens, Thomas P. (replaces R. Grant, leave of absence)	M.S.	Registrar's Office	Instructor; Ass't Registrar	1000	1 year app't; 12 months
Stroup, Marjory E., Mrs. (replaces M. Stroup, temporary)	B.E.	Home Economics	Fac.Ass't	860	autumn sem
Taylor, William G. (1/3 time replacement for J. Shirley, leave of absence)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Trechter, Stephen J. (replaces C. Probst, resigned)	M.A.	English	Instructor	760	
Vagle, Martha T. (replaces M. Wisland, leave of absence)	M.S.Ed.	Special Educ.	Instructor	800	1 year app't
Vandegrift, Odile (1/4 time replacement for part-time persons)	B.A.	For.Languages	Fac.Ass't	160	1 year app't; 1/4 time
Wallen, Edward P. (1/3 time replacement for part-time persons)	B.S.	Biological Sci.	Fac.Ass't	240	1 year app't; 1/3 time
Watson, Gary (replaces J. Marsh, leave of absence)	B.S.	Reg.Services	Fac.Ass't	600	
Weber, David V. (1/3 time replacement for part-time persons)	B.S.	Biological Sci.	Fac.Ass't	240	1 year app't; 1/3 time
Weber, Elaine J. (1/3 time replacement for part-time persons) If master's degree not completed by 9/1/67, monthly salary will be $220	B.S.	History	Fac.Ass't	260	1 year app't; 1/3 time
Wierschke, Donald J. (1/3 time replacement for part-time persons)	B.A.	Chemistry	Fac.Ass't	240	1 year app't; 1/3 time
Willingham, Mary Jo (replaces J. Ferguson, resigned)	B.S.	Speech	Instructor	720	Employment void if no master's by 9/1/67
Wolff, Dennis J. (1/3 time replacement for part-time persons)	B.S.	Psychology	Fac.Ass't	200	1 year app't; 1/3 time

Appointments to Vacant Positions

Foxworthy, Karen L.	M.A.	Ass't Res.Adv. Grant Towers North	Instructor	680	9½ mos. beg. 9/1/67 + M
Richman, Elliot	M.A.	English	Instructor	740	
Haugland, Janet J.	B.M.	Univ.Schools	Fac.Ass't	800	1 year app't

Appointments to New Positions: Positions Approved for the First Year of the Biennium 1967 - 1969

Andrews, Daniel K.	Ph.D.	Finance	Assoc.Prof.	1460	
Angel, Jack L.	B.S.	Marketing	Fac. Ass't	280	1 yr appt;1/3 time
Bauxar, Alice E., Mrs.	M.A.	Home Economics	Instructor	980	autumn sem

Name	Degree	Department	Rank	Monthly Salary	Comments
Benson, Charles H.	M.A.	Elementary Educ.	Ass't Prof.	1200	
Bragg, Roy L.	Ed.D.	Sec.Prof.Educ.	Ass't Prof.	1220	
Buschick, Carol A.	M.S.Ed.	Phys.Educ./Women	Instructor	820	
Coe, William J.	Ph.D.	Philosophy	Ass't Prof.	1140	
Goldberg, Alan A.	M.A.	Speech	Instructor	700	
Gorry, Thomas H.	M.A.	Psychology	Ass't Prof.	1060	
Hallberg, David D.	M.S.	Phys.Educ./Men	Ass't Prof.	1200	
Holton, David L.	B.A.	Philosophy	Fac.Ass't	220	1 year app't; 1/3 time
Kremer, Bruce J.	Ed.D.	Admin-Services	Assoc.Prof.	1360	
Morris, Harold H.	M.S.	Phys.Educ./Men	Ass't Prof.	1060	
Pence, Clifford A.	M.A.	Mathematics	Instructor	840	1 year app't
Steinberg, Mariah I.	M.A.	Art	Instructor	880	1 year app't
Strel, Donald O.	M.A.	Art	Instructor	900	
Trail, Stanley M.	Ph.D.	Mathematics	Ass't Prof.	1320	
Vandegrift, Odile C.,Mrs. (Mrs. Vandegrift will be full-time for the academic year 1967-1968: 1/4 of a new position; half-time, replacing Tourville (June report, page 13); 1/4 replacement for part-time persons, Dept. of Foreign Languages, see "Replacements", this report)	B.A.	Univ.Schools	Fac.Ass't	165	1 year app't 1/4 time
White, Bruce H.	Ed.D.	Art	Assoc.Prof.	1440	

Appointments Necessitated Because of Increased Enrollment

Hartman, Herbert	M.A.	Philosophy	Instructor	400	autumn sem; 1/2 time
McCann, Hugh J., Jr.	M.A.	Philosophy	Instructor	400	autumn sem; 1/2 time

Half-time Faculty Assistantships

a) Resignation

Mr. Richard Clark, faculty assistant, Department of Physics, resigned prior to beginning duties in September, 1967 (May board report)

b) Replacements: 1967-1968 Academic Year Only (9 Months) Half-Time

Name	Degree	Department	Rank	Monthly Salary
Arendsen, David L. (replaces T. Berg, half-time, temporary)	B.A.	Chemistry	Fac.Ass't	$270
English, Byron C. (replaces R. Hermeier, half-time, temporary)	M.S.Ed.	Psychology	Fac.Ass't	300
Hoyle, William C. (replaces R. Feldt, half-time, temporary)	B.S.	Chemistry	Fac.Ass't	270

Name	Degree	Department	Rank	Monthly Salary	Comments
Murphy, Bruce G.	M.A.	History	Fac.Ass't	340	
(replaces R. Harris, half-time, temporary)					
Rammacher, Richard E.	B.S.	Chemistry	Fac.Ass't	270	
(replaces R Hennis, half-time, temporary)					
Ritzmann, Ronald F.	B.A.	Psychology	Fac.Ass't	280	
(replaces J. Hosek, half-time, temporary)					
Shen, Betty	B.S.	Chemistry	Fac.Ass't	270	
(replaces P. Skoug, half-time, temporary)					
Shifferd, Kent D.	M.A.	History	Fac.Ass't	340	
(replaces K. Shifferd, half-time, temporary)					
Stepien, Walter Jr.	B.A.	Soc-Anthr	Fac.Ass't	260	
(replaces A. Lazroe, half-time, temporary)					
Weinman, Daniel	B.S.	Pol.Science	Fac.Ass't	260	
(replaces J. Schroeder, half-time, temporary)					
Youhn, Sharon A.	B.A.	Soc - Anthr	Fac.Ass't	260	
(replaces C. Libutsi, half-time, temporary)					

III. OTHER EMPLOYEES

New Employees - General Revenue

Phyllis Adams, Typist I, Purchasing, as of 7/10/67, @ $285 per month, replacing Catherine Maciejewski, resigned 7/31/67.

Robert Cullison, Janitor, Janitorial, as of 7/12/67, @ $2.325 per hour, per June '67 report.

Ruth Baker, Assistant Examiner, Graduate School, as of 7/17/67, @ $450 per month, replacing Patricia Everett, resigned 6/15/67.

Leon Wachendorf, Janitor, Janitorial, as of 7/17/67, @ $2.325 per hour, replacing Clyde Bradford, transferred 7/17/67.

Louise Brown, Janitress, Janitorial, as of 7/24/67, @ $2.02 per hour, replacing Frances Carr, transferred 6/13/67.

John Cizauskas, Jr., Electrician, Building Maintenance, as of 7/24/67, @ $4.52 per hour, replacing William Reed, resigned 5/31/67.

Eva Oakes, Typist I, Registration, as of 7/24/67, @ $285 per month, replacing Barbara Leis, resigned 7/28/67.

Lloyd Butz, Janitor, Janitorial, as of 7/25/67, @ $2.57 per hour, replacing Frank Delmont, transferred 7/17/67.

William Folowell, Janitor, Janitorial, as of 7/31/67, @ $2.57 per hour, replacing Melvin Tune, resigned 6/27/67.

Hazel Sibley, Computer Aide I, Computer Center, as of 7/31/67, @ $340 per month, replacing Lorene Anderson, transferred 7/24/67.

Tommy Branch, Janitor, Janitorial, as of 8/1/67, @ $2.57 per hour, replacing Leon Wachendorf, dismissed 8/3/67.

Diane Miller, Typist II, Earth Sciences, as of 8/1/67, @ $310 per month, replacing Nancy Hall, resigned 6/9/67.

Maxie Petago, Electronics Technician, Educational Television, as of 8/1/67, @ $535 per month, per April 1966 report (in lieu of Director-Producer).

Betsy Rosenberg, Typist II, Registrars, as of 8/1/67, @ $310 per month, replacing Carol Buick, resigned 5/24/67.

Larue Sims, Janitor, Janitorial, as of 8/1/67, @ $2.57 per hour, replacing Robert Cardine, resigned 7/11/67.

Jo A. Stearns, Typist II, Summer Session, as of 8/1/67, @ $310 per month, replacing Dyan Leifheit, resigned 6/12/67.

Norma Zopp, Secretary I (Steno), Speech (Drama), as of 8/1/67, @ $340 per month, replacing Mary Lou Maus, resigned 6/6/67.

Juanita Trotz, Library Clerk I, Library, as of 8/4/67, @ $285 per month, replacing Jewel Klommhaus, resigned 8/31/67.

Carol Hoadley, Library Clerk II, Library, as of 8/7/67, @ $320 per month, replacing Patricia Smith, resigned 7/28/67.

Carl Immel, Janitor, Janitorial, as of 8/7/67, @ $2.57 per hour, replacing Art Larson, transferred 8/21/67.

Maurice Sherrill, Janitor, Janitorial, as of 8/7/67, @ $2.57 per hour, replacing Travis Howard, transferred 8/15/67.

Royce Ballard, Janitor, Janitorial, as of 8/9/67, @ $2.57 per hour, replacing Harold West, transferred 8/15/67.

Carolyn Gill, Typist I, Student Teaching, as of 8/14/67, @ $285 per month, replacing Lynn Jackson, resigned 8/11/67.

Albert Gritmacker, Janitor, Janitorial, as of 8/14/67, @ $2.57 per hour, replacing Joe Kerwin, resigned 8/15/67.

Sallie Johnson, Typist I, Registrar, as of 8/14/67, @ $285 per month, replacing Patricia Maas, resigned 7/31/67.

Ann Mathesius, Library Clerk II, Library, as of 8/14/67, @ $310 per month, replacing Mary Ruble, resigned 8/31/67.

Leonard McNew, Janitor, Janitorial, as of 8/14/67, @ $2.57 per hour, replacing Tommy Branch, resigned 8/9/67.

Nola Snider, Typist I, Duplicating, as of 8/14/67, @ $285 per month, replacing Donna Holmes, transferred 4/1/67.

Karen Taylor, Secretary II (Steno), Art, as of 8/14/67, @ $370 per month, replacing Gloria Heuck, resigned 7/31/67.

John A. Monts, Janitor, Janitorial, as of 8/17/67, @ $2.57 per hour, replacing Steven Brown, transferred 8/21/67.

Patricia Heath, Secretary II (Steno), Industry & Technology, as of 8/18/67, @ $370 per month, replacing Janet Hall, resigned 8/4/67.

Brenda Smith, Typist II, Student Financial Aids, as of 8/21/67, @ $350 per month, replacing Gail Vanderberg, transferred 8/28/67.

Barbara Dye, Secretary I (Steno), Music, as of 8/28/67, @ $340 per month, replacing Beverly Reynolds, resigned 4/14/67.

New Employees - Revenue Bond

Kathy Furman, Cashier I, Bursar, as of 7/13/67, @ $310 per month, replacing Jackie Winfield, resigned 7/7/67.

Barry Martin, Kitchen Laborer, University Center Food Services, as of 7/17/67, @ $1.936 per hour, replacing Michael Magambo, resigned 3/29/67.

Malcolm Stratton, Kitchen Laborer, University Center Food Services, as of 7/17/67, @ $1.936 per hour, replacing Arthur Strasser, transferred 8/2/67.

Warren Faxon, Receiving Clerk, University Center Food Services, as of 7/24/67, @ $465 per month, replacing Douglas Bradshaw, transferred 7/3/67 (position reallocated).

Jimmy Hurst, Kitchen Laborer, Food Services, as of 7/28/67, @ $2.06 per hour, replacing Steve Snyder, resigned 3/30/67.

Zenaida Enrico, Food Service Administrator II, University Center Food Service, as of 8/1/67, @ $600 per month, replacing Lloyd Milligan, transferred 7/25/67.

Ronald Wolford, Painter, Building Maintenance, as of 8/1/67, @ $4.585 per hour, per June '67 report.

Dennis Zarnt, Assistant Program Director, University Center, as of 8/1/67, @ $260 per month, (half-time), per June '67 report.

Jerome Neal, Kitchen Laborer, University Center Food Service, as of 8/10/67, @ $2.06 per hour, replacing Edwin Byrd, resigned 7/31/67.

Sandra Morrison, Bookstore Clerk I, University Center Bookstore, as of 8/14/67, @ $285 per month, replacing Mary Lawson, resigned 2/17/67.

Lenro Tune, Kitchen Laborer, University Center Food Service, as of 8/14/67, @ $2.06 per hour, replacing William Moore, dismissed 5/7/67.

Paul Kinniry, Product Testing Supervisor, Central Stores (Receiving), as of 8/15/67, @ $700 per month, replacing John Puffer, resigned 7/31/67.

Sandy Polkow, Bookstore Clerk I, University Center Bookstore, as of 8/15/67, @ $285 per month, replacing Karyne Foote, resigned 8/11/67.

John Cox, Kitchen Laborer, University Center Food Service, as of 8/18/67, @ $2.06 per hour, replacing Robert Peterson, resigning.

Kathy Tarquinio, Cashier I, University Center, as of 8/21/67, @ $310 per month, replacing Cathy Kendzierski, resigned 8/18/67.

James Edwards, Janitor, Janitorial, as of 8/22/67, @ $2.57 per hour, replacing Cecil Conley, resigned 7/28/67.

Stewart Parks, Janitor, Janitorial, as of 8/22/67, @ $2.57 per hour, replacing Donald Diedrich, resigned 7/31/67.

New Employees - Trust Accounts

Cheryl Rudolph, Typist I, Accounting, as of 7/11/67, @ $285 per month, replacing Florence Stewart, deceased 4/29/67.

Paul Johnson, Accountant II, Accounting, as of 7/17/67, @ $870 per month, per September '65 report, Trust Account #54007.

Kathleen Andrini, Payroll Clerk II, Payroll Office, as of 8/1/67, @ $340 per month, replacing Peggy Baird, resigned 8/30/67, Trust Account # 52100.

Paulette Cichon, Computer Programmer I, Computer Center, as of 8/1/67, @ $610 per month, per July 1967 report, Trust Account #52100.

Jane Harold, Typist II, Special Services, as of 8/1/67, @ $310 per month, replacing Dorothy Jossendal, resigned 6/21/67, Trust Account # 51800.

John Saltis, Computer Programmer I, Computer Center, as of 8/15/67, @ $650 per month, per July 1967 report, Trust Account # 52100.

Change of Status - General Revenue

George Beier, Computer Programmer I, Computer Center, from $525 per month to $600 per month, as of 7/1/67, completion of probationary period.

Marilyn Booth, from Clerk I to Clerk II, Post Office, as of 7/1/67, @ $330 per month, (position reclassified).

Jerry Busby, Police Sergeant, Security, as of 7/1/67, from $2.957 per hour to $590 per month, annual increase.

Harold Giddings, Instruments & Measurements Technician I, Chemistry, as of 7/1/67, from $625 per month to $675 per month, annual increase.

Carol Gonzalez, Typist II, Education, as of 7/1/67, from $315 to $335 per month, completion of probationary period.

Donald Isely, Photolithographer, Duplicating, as of 7/1/67, from $455 per month, to $505 per month, annual increase.

Michael Johnson, Inventory Clerk, Inventory, as of 7/1/67, from $2.44 per hour to $2.67 per hour, approved salary adjustment.

Walter Kaszynski, Assistant Chief Broadcasting Engineer, Regional Services (WNIC), as of 7/1/67, from $725 per month to $765 per month, completion of probationary period.

Sandra Krickeberg, Typist II, Admissions, from $290 per month to $320 per month, as of 7/1/67, completion of probationary period and mimimum range adjustment.

George Maxwell, Police Sergeant, Security, as of 7/1/67, from $2.957 per hour to $590 per month, annual increase.

Patricia Pearcy, from Typist II, Mathematics, @ $340 per month, to Typist III, Mathematics, @ $380 per month, as of 7/1/67, (position reclassified).

Donald Schaefer, Routeman Helper, Central Receiving, as of 7/1/67, from $2.382 per hour to $2.63 per hour, annual increase.

Roy Schultz, Police Sergeant, Security, as of 7/1/67, from $2.957 per hour to $590 per month, annual increase.

Harvey Slade, Inventory Clerk, Inventory, as of 7/1/67, from $2.70 per hour to $2.86 per hour, annual increase.

Louise Vanko, Accounting Clerk II, Instructional Materials, as of 7/1/67, from $340 per month to $370 per month, minimum pay range adjustment.

John Vitek, Cartographer, Earth Science, as of 7/1/67, from $625 per month to $660 per month, approved salary adjustment.

Robert White, Police Sergeant, Security, as of 7/1/67, from $2.957 per hour to $590 per month, annual increase

Francis Vilmin, Secretary II (Steno), Dean of Men, as of 7/18/67, from $375 per month to $390 per month, completion of probationary period.

Lorene Anderson, from Computer Aide I, Computer Center, @ $380 per month to Secretary II (Steno), Accounting, @ $390 per month, as of 7/24/67, replacing Judy Magnoni, resigned 12/31/66, (position reallocated).

John Allen, Garage Foreman, Transportation, as of 7/25/67, from $3.187 per hour to $3.38 per hour, annual increase.

Barbara Burkhard, from Secretary II (Steno), Computer Center, @ $385 per month to Computer Aide II, Computer Center, @ $435 per month, as of 8/1/67, (position reclassified).

Mary Chibucos, from Secretary I (Steno), Art, @ $340 per month, to Secretary II (Steno), University Center Conference Bureau, @ $385 per month, as of 8/1/67, replacing Carol Bane, resigned 7/28/67.

Charles Cochrane, Offset Pressman (Apprentice), Duplicating, from $435 per month to $450 per month, as of 8/1/67, per apprenticeship program.

Patricia Ellis, Stenographer, English, from $300 per month to $325 per month as of 8/1/67, completion of probationary period and minimum pay range adjustment.

Carrie Ferrill, from Secretary II (Steno) to Secretary III (Steno), Regional Services, from $425 per month to $455 per month, as of 8/1/67, (position reclassified).

Mary Gillis, Health Service Nurse, from Health Services @ $500 per month to University Schools @ $500 per month, as of 8/1/67, (department change only).

Marlene Hanifan, from Typist II, Art, @ $340 per month to Secretary I (Steno), Art, @ $360 per month, as of 8/1/67, replacing Mary Chibucos, transferred 8/1/67.

Dorothy Harmes, from Secretary I (Steno), Education, @ $440 per month, to Secretary II (Steno), Education, @ $455 per month, as of 8/1/67, (position reclassified).

Michael Johnson, Inventory Clerk, Inventory, from $2.67 per hour to $2.86 per hour, as of 8/1/67, completion of probationary period.

Ann Lawler, Secretary I (Steno), College of Business, from $340 per month to $355 per month, completion of probationary period, as of 8/1/67.

Kathleen Mule, Typist II, Registrar, as of 8/1/67, from $310 per month to $325 per month, completion of probationary period.

Patricia McFarland, from Stenographer, College of Business, @ $340 per month to Secretary I (Steno), College of Business, @ $355 per month, as of 8/1/67, (position reclassified).

Ralph Pullin, Maintenance Worker-Repairman, Lorado Taft, from $450 per month to $470 per month, as of 8/1/67, approved salary adjustment.

Gerald Reedy, Instrument and Measuremant Technician I, Chemistry, as of 8/1/67, from $525 per month to $550 per month, completion of probationary period.

Margery Resser, Typist II, Dean, Graduate School, as of 8/1/67, from $310 per month, to $320 per month, completion of probationary period.

Frederick Schullo, Computer Programmer I, Computer Center, from $550 per month to $575 per month, as of 8/1/67, completion of probationary period.

Louise Vanko, Accounting Clerk II, Instructional Materials, from $370 per month to $390 per month, completion of probationary period.

Jane Welter, Computer Aide I, Computer Center, from $375 per month to $400 per month, as of 8/1/67, completion of probationary period.

Sidney Dillon, from Janitor, Janitorial, @ $2.74 per hour, to Janitor Foreman, Janitorial, @ $3.17 per hour, as of 8/7/67, replacing Edwin Anderson, transferred 8/28/67.

Joyce Jamerson, from Clerk I, Post Office, @ $275 per month to Typist I, English, @ $300 per month, as of 8/7/67, replacing Dorothy Jossendal, resigned 5/16/67.

Change of Status - Revenue Bond

Harry Kelley, Routeman Helper, Central Receiving, from $2.641 per hour to $2.80 per hour, as of 7/1/67, completion of probationary period.

Barbara Turner, Administrative Dietitian, Food Services, from $900 per month to $930 per month, as of 7/1/67, annual increase.

Marjorie Holsker, Typist II, Food Services @ $340 per month, transferred to Central Receiving, as of 7/14/67, replacing Karen Schue, resigned 7/14/67, (change in department only).

Clyde Bradford, Janitor, Janitorial, @ $2.584 per hour, as of 7/17/67, transferred from Janitorial (General Revenue), per May '67 report.

Frank Delmont, Janitor, Janitorial, @ $2.584 per hour, as of 7/17/67, transferred from Janitorial (General Revenue), per May '67 report.

Glenn Ewald, from Janitor, Janitorial, @ $2.584 per hour to Stationary Fireman Helper, Heating Plant, @ $2.64 per hour, as of 7/18/67, replacing Elmer Leeds, transferred 3/15/67, (position reclassified).

Lucille Marshall, Typist III, @ $400 per month, Neptune Hall, transferred to Grant Towers II, as of 8/1/67, replacing Evelyn Alexander, transferring 9/1/67.

Zelpha Russie, Food Service Supervisor, Food Services, from $365 per month to $372 per month, as of 8/1/67, approved salary adjustment.

Reinhard Schundler, from Janitor, Janitorial, @ $2.74 per hour, to Kitchen Laborer, Food Services, @ $2.23 per hour, as of 8/1/67, replacing Clarence Lewis, deceased 4/28/67.

William Sherwood, Bowling Alley & Billiard Room Attendant, University Center Game Rooms, from $425 per month to $455 per month, as of 8/1/67, completion of probationary period.

Arthur Strasser, from Kitchen Laborer, University Center, @ $2.23 per hour to Janitor, University Center Custodial, @ $2.57 per hour, as of 8/2/67, replacing Albert Hanouw, resigned 6/10/67

Dorothy Plapp, from Cook, Food Services, @ $1.99 per hour, to Food Service Supervisor, Food Services, @ $372 per month, as of 8/14/67, replacing Robert Warnicke, resigned 12/16/66, (position reallocated).

Travis Howard, Janitor, Janitorial, @ $2.57 per hour, as of 8/15/67 transfer from Janitorial - General Revenue to new position per May 1967 report.

Harold West, Janitor, Janitorial, @ $2.57 per hour as of 8/15/67 transfer from Janitorial - General Revenue to new position per May 1967 report.

Stephen Brown, Janitor, Janitorial, @ $2.57 per hour, as of 8/21/67 transfer from Janitorial - General Revenue to new position per May 1967 report.

Arthur Larson, Janitor, Janitorial, @ $2.74 per hour as of 8/21/67 transfer from Janitorial - General Revenue to new position per May 1967 report.

Edwin Anderson, Janitor Foreman, Janitorial, @ $3.17 per hour, as of 8/28/67 transfer from General Revenue Janitorial to new position per May 1967 report.

Change of Status - Trust Accounts

Judith Asmus, Cashier I, Bursar, from $325 per month to $350 per month, as of 7/1/67, annual increase.

Karen Goff, Secretary I (Steno), Personnel, @ $340 per month, as of 7/1/67 transfer from General Revenue to Trust Account # 54007 per approval in July 1967 report.

Marian Blumeyer, Head Cook, Lorado Taft, from $400 per month to $375 per month, as of 8/1/67, due to error in extension in annual increase.

Gloria Shinofield, from Food Service Supervisor, Food Services, @ $395 per month to Food Service Supervisor, University Schools, as of 8/14/67, Trust Account # 50825.

New Position Requests

No new positions are requested at this time.

VIII. PURCHASES

Equipment and Commodities - Department of Chemistry

E. H. Sargent & Company, Chicago $3,916.16

Payable from the following budgeted funds:

NSF Scientific Research, 54006	$1,696.00
Chemistry, 02415	2,220.16
	$3,916.16

Gas Chromatograph - Department of Chemistry

Varian-Aerograph, Chicago $3,125.00

Payable from budgeted Equipment funds - Chemistry, 02415.

Motor Fuel Tax

The amount of the Illinois motor fuel tax (road tax) was not firm at the time the 85,000 gallons of regular gasoline and 40,000 gallons of premium gasoline were reported (August report). It is .06¢ per gallon:

Standard Oil Company, Chicago $7,500.00

Payable from budgeted Commodity funds, Transportation, 03045.

One (1) IBM Printer 1443 and Control

International Business Machines Corp., Aurora $30,445.60
(sole source - purchase on lease agreement)

Payable from budgeted Equipment funds, 01105, Computer Center.

One (1)Addressing Machine, Addressograph Model 5000, Complete With All Standard Equipment, Plus Forms Ejector, Receiving Hopper, Close Margin and Regulator Rear Gauges, Friction and Cross Feed Units and Covers

Addressograph-Multigraph Co., Rockford $5,248.39
(sole source - to complement and match existing equipment)

Payable from budgeted Equipment funds, 01125, Duplicating Department.

One (1) Microfilm Recorder

Eastman Kodak Co., Chicago $3,342.50

One (1) Microfilm Reader

3M Microfilm Products, Chicago $2,323.00

Payable from budgeted Equipment funds, Graduate School, 02300 - $5,665.50.

Equipment and Commodities - Department of Biological Sciences

Fisher Scientific, Chicago $4,427.45

Payable from budgeted funds, Biological Sciences 02410.

Atomic Absorption Accessories for Beckman Spectrophotometer System

Beckman Instruments, Lincolnwood $3,470.00
(sole source)

Payable from budgeted funds, Department of Chemistry, 02415.

(1) Tandem Piggyback Scissor Lift for NIU Laundry (Williston Hall)

Carl E. Paulson Company, Rockford $4,078.00

Payable from 057-02-201.

Roof Repair - Douglas Hall: Approximately 11,000 Square Feet

Able Engineering, Inc., Rockford $3,930.00

Payable from budgeted contractual funds, Revenue Bond, Series '61, Douglas Hall.

IX. MISCELLANEOUS

Grants - Contracts (Research, Institutes, Studies)

Northern has been awarded the following grants and contracts for research, institutes, and studies:

Department of Adult Education

National University Extension Association, Inc., for support of an adult education workshop: Dr. Roger Axford, $24,050. (June 1, 1967 through August 31, 1967)

Department of Chemistry

G. Frederick Smith Chemical Company for support of analytical reagents: Dr. Alfred Schilt, $3,000. (June 1, 1967 through May 31, 1968)

Department of Earth Sciences

National Science Foundation for support of instructional scientific equipment program: Dr. I. Edgar Odom, $14,200 (January 26, 1967 through May 31, 1969)

Department of Marketing

Northern Illinois Gas Company for support of market information flow model: Mr. Charles R. Tyler, $1,350. (June 19, 1967 through July 30, 1967)

School of Nursing

Health, Education and Welfare/Public Health Service/National Institute of Mental Health for support of undergraduate psychiatric nursing, 1967-1968: Dr. Annette Lefkowitz, $24,638. (July 1, 1967 through June 30, 1968) This is the first year of a six-year program.

Illinois State Department of Public Health for support of Public Health Nursing: Dr. Ann M. Hart, $2,000. (June 13, 1967 through August 18, 1967)

Health, Education and Welfare/Public Health Service for support of Public Health Nurses' Training: Dr. Ann M. Hart, $5,424. (September 1, 1967 through August 31, 1968) This is the second year of a five-year program.

Health, Education and Welfare/Public Health Service for support of professional nursing traineeship: Dr. Ann M. Hart, $23,650. (September 1, 1967 through August 31, 1968) This is the second year of a three-year program.

Department of Special Education

State of Illinois - O.S.P.I. for support of a special study institute: Dr. E. Milo Pritchett, $900. (March 15-17, 1967)

Health, Education and Welfare/Office of Education for support of program development grant: Dr. E. Milo Pritchett, $16,000. (June 1, 1967 through August 31, 1968)

Health, Education and Welfare/Office of Education for support of special education grant: Dr. E. Milo Pritchett, $94,800. (June 1, 1967 through June 30, 1968)

Library

Health, Education and Welfare/Office of Education for support of basic and and supplemental library grant, 1967: Mr. Clyde Walton, $37,223. (June 15, 1967 through June 30, 1968)

Health, Education and Welfare/Office of Education for support of special library grant, 1967: Mr. Clyde Walton, $100,000. (June 15, 1967 through June 30, 1968)

Health, Education and Welfare/Office of Education for support of basic Taft library grant, 1967: Mr. Clyde Walton, $5,000. (June 15, 1967 through June 30, 1968)

Department of Speech

Health, Education and Welfare/Vocational Rehabilitation Administration for support of speech pathology and audiology: Dr. J. David Williams, $13,948. (September 1, 1967 through August 31, 1968)

Rezoning of Lucinda Avenue

We should like to report the current status of the proposal to rezone the area on Lucinda Avenue.

On Monday evening, August 14, a public hearing was held in the Council chambers, City of DeKalb, concerning the proposal of rezoning an area on Lucinda Avenue (across from Neptune Hall) from Zone "C" to Zone "B".

Prior to the hearing, an official protest as prepared by the legal counsel for the Board of Regents, stating the objections to the rezoning of this area, was presented to the City Clerk. Dr. Brookens, President Holmes, and Mr. Don Bruer, director of security and safety, attended the hearing. Both Dr. Brookens and President Holmes made presentations, reiterating the University's position concerning the rezoning proposal. Prior to the meeting, President Holmes had sent letters to all members of the City Council, emphasizing the accident potential that would be generated by such a proposal and stating his objections to the proposal.

The first reading of the proposed ordinance took place at the Council meeting on Monday evening, August 28; a final reading and vote will take place on Monday evening, September 11.

Radiologists: Student Health Service

We should like to have authorization to enter into a contract with Dr. Carl Clark and Associates, Sycamore, to serve as radiologists for the Student Health Service. The services to be provided include the reading of all X-ray films taken by the Health Service of all regular students, Peace Corps members, new employees, and the fluoroscopic examinations ordered by university physicians.

The first contract is for a partial year beginning September 1, 1967, terminating June 30, 1968. Fee for this service: compensation at the rate of 25¢ per full-time student as of October 15, 1967, February 15 and June 25, 1968 for the autumn and spring semesters respectively. Payments are to be made on February 1 and June 27, 1968.

Payment for services during July and August, or until the University's X-ray equipment is placed in operation, would continue on a contractual services basis with the DeKalb Public Hospital. Should the University's X-ray equipment not be ready for use on September 1, 1967, the new contract with Clark and Associates would be pro-rated for the remainder of the contract period.

Rhoten A. Smith
President

Minutes of the Meeting of the
BOARD OF REGENTS
Northern Illinois University
DeKalb, Illinois

October 2, 1967

The regularly scheduled meeting of the Board of Regents convened at 8:30 A.M., Monday, October 2, 1967, in the Heritage Room, of the University Center, Northern Illinois University, DeKalb, Illinois. Dr. Norris L Brookens, Chairman of the Board, presided.

Dr. Brookens called the meeting to order, roll was called and the following members answered present:

Dr. Norris L Brookens, Chairman
Mr. Guy E. Cornwell
Mr. Morton H. Hollingsworth
Dr. Percy L. Julian
Dr. Kenneth W. Lund
Mrs. Thomas D. Masters
Dr. Gordon H. Millar
Dr. Noble J. Puffer
Mr. Loren M. Smith

The following member was absent: Mr. Ray Page

Also present were the following:

Dr. Rhoten A. Smith, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Samuel E. Braden, President
Dr. Richard R. Bond
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. F. H. McKelvey, Executive Officer (Acting)
Mr. Arthur Samoore
Dr. Joseph V. Totaro
Mr. J. Mark Hilts
Mr. Richard T. Dunn, Legal Counsel
Central Office

Mr. Richard Godfrey, Illinois State University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Jack Branscom, of the DeKalb Chronicle, were present representing newspaper coverage of this meeting.

Dr. Brookens asked if there were any corrections or additions to the minutes of the meeting of September 11, 1967. Hearing none, he declared the minutes approved as submitted by mail.

ELECTION OF OFFICERS

Dr. Brookens stated that this was the time to fill the offices of the Board by electing a vice-chairman and an assistant secretary-treasurer.

Mr. Hollingsworth nominated Dr. Puffer to serve as Vice-Chairman for the term ending March 1, 1968. Mr. Cornwell seconded the nominations. Chairman asked for other nominations. Hearing none, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Pass
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Smith nominated Mrs. Masters to serve as Assistant Secretary-Treasurer for the term ending March 1, 1968. Dr. Millar seconded the nomination. Chairman asked for other nominations. Hearing none, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Willing	Dr. Brookens	Aye

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. Brookens reported that the Board, meeting as a Committee of the Whole on Sunday, had heard a fine presentation on Budget Procedures given by the two university presidents and their staffs. He said this was helpful to the Board and highly informative, and each member had expressed appreciation for this.

Dr. Brookens reported that he and President Smith had attended the meeting of the City Council on September 4, and that the City Council had voted 4 to 1 to grant the request for change in zoning on Lucinda Avenue.

The Chairman spoke of a visit to the Lorado Taft Campus which he had enjoyed very much and urged Board members to see this campus at their earliest opportunity.

Members discussed the qualifications for the position of Executive Officer of this Board, and the definition of the position, at some length. Dr. Puffer summarized this discussion by stating that the executive secretary serves in a staff relationship to the Board of Regents and as a consultant for them and the presidents of Northern Illinois University and Illinois State University. Board members concurred in this statement.

Mr. Hollingsworth moved that the Chairman appoint an ad hoc committee comprised of five members including the Chairman of the Board and the presidents of the two universities, to coordinate the selection process for an executive officer. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Brookens appointed Dr. Lund and Mr. Smith to this committee to serve with Presidents Braden and Smith and the Chairman of the Board. The committee is to receive nominations, conduct preliminary investigations and interviews, and present to the Board a panel of recommended candidates from which the Board will make its selection.

Dr. McKelvey presented Report No. 4 of the Executive Officer which consisted of three parts: Part I, Recommendations for Use of Central Office Rehabilitation funds; Part II, Legislation; and Part III, Considerations Basic to Planning a Senior College for the Chicago Metropolitan Area, Board of Higher Education.

Dr. Puffer moved approval of Central Office Rehabilitation budget, as submitted by the Executive Officer. Mr. Hollingsworth seconded the motion and it was unanimously carried.

The budgets for the two universities are as follows:

ILLINOIS STATE UNIVERSITY

1-	Remodeling work in the old part of Hovey Hall	$ 20,000
2-	Surfacing of 4 to 6 tennis courts	28,000
3-	Central control panel for monitoring mechanical equipment located in various campus buildings	37,000
4-	Remodeling and equipment for Museum	7,000
5-	Remodeling and rehabilitating areas within the Science Building	9,000
6-	Planned development of landscaping for mall	6,000
	Total	$107,000

NORTHERN ILLINOIS UNIVERSITY

1-	Kishwaukee Hall - New heating system, air conditioning and minor rehabilitation	$ 21,700
2-	McMurry Building - Change partitions and add lighting, repair hardware, roofing and stone work	17,925
3-	Field House - Additional heating and lighting work and repair roof	20,280
4-	Library - Add cabinets, ventilating and air conditioning and lighting in stack areas. Revise fire alarm system.	31,130
5-	Industry and Technology - General rehabilitation and air conditioning in classroom areas	28,300
6-	University School - Repairs on low roof, acoustical tile replacement and caulking work	22,640
7-	Davis Hall - Replace lighting in corridors and floor tile in classroom areas.	44,340
8-	Lorado Taft - Repair heating and air condition summer office and classroom areas, add lighting and floor tile in classrooms	22,640
9-	Wirtz Hall - Air condition Textile Materials Room, install one-way glass in child development areas.	16,510
10-	Anderson Hall - Rehabilitate curtain wall and roof caulking, and re-lay part of slate on sun deck. Paint some areas not before painted.	13,675
11-	Fine Arts Building - Roofing and floor tile repairs, re-caulking at windows	30,190
12-	Still Gymnasium - Roof and stone repairs, added window trim and painting	7,545
13-	Sanitary sewer cleaning in campus lines	14,150
14-	Remove 8 foot chain link fence at Arboretum and re-install at Physical Plant	7,075
15-	Resurface blacktop on Gilbert and University Drives	16,980
16-	Sidewalk replacement on College Avenue, Normal Road, Wirtz Drive	18,870
17-	Re-surface 6 tennis courts	17,450
	Total	$351,400

Mr. Dunn presented Report No. 4 of the Legal Counsel, consisting of three parts: Part I, Litigation; Part II, Legislation, and Part III, Other.

REPORTS OF PRESIDENTS

President Smith presented the Report for Northern Illinois University. President Smith raised some questions as to the kind of information the Board wanted in the President's reports and Board members agreed some new guide lines should be developed.

Dr. E. A. Jacobsen, Professor and Head of the Industry and Technology Department, was present to explain the need for and use which will be made of equipment to be purchased for that Department.

Mr. Hollingsworth moved approval of the Report for Northern Illinois University. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

President Smith gave preliminary enrollment figures for the fall semester, 1967.

President Braden presented the Report for Illinois State University, and Dr. Puffer moved its approval. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

President Braden gave preliminary enrollment figures for the fall semester and cited figures and percentages showing the increased holding power in the sophomore, junior and senior classes.

BUILDING PROGRAM - ILLINOIS STATE UNIVERSITY

Dr. Puffer moved the adoption of the following resolution:

1- To approve change orders and recommend their acceptance to the Illinois Building Authority, as follows:

Hovey Hall - IBA Project No. 74-24
Architect: Evans Associates, Bloomington

Revisions to second floor of Hovey East, Office of Admissions

Rich Plumbing and Heating, Normal	$ 405.00
Air Control & Engineering, Bloomington	470.56
Kidwell Electric, Bloomington	183.00

Revisions to third floor of Hovey East, changes in office suite of Vice President and Dean of Administrative Services

Felmley-Dickerson, Urbana	$1,640.00
Rich Plumbing & Heating, Normal	779.00
Air Control and Engineering, Bloomington	630.19
Kidwell Electric, Bloomington	532.00

Revisions to third floor, Hovey Hall, Office of Vice President and Dean of Faculties

Felmley-Dickerson, Urbana	$2,952.00
Kidwell Electric, Bloomington	567.50

Construction Contingency Balance		$19,253.06
Additions to Felmley-Dickerson	$4,592.00	
" Rich Plumbing	1,184.00	
" Air Control	1,100.75	
" Kidwell Electric	1,282.50	
Architects' fee @ 6%	489.56	8,648.81
Balance		$10,604.25

Adlai E. Stevenson Hall for the Humanities - IBA Project No. 74-23-01
Architect: Middleton & Associates, Normal

J. L. Wroan & Sons, Normal	$ 671.87
Architects' fee @ 6%	40.31
	$ 712.18

Contingency Balance - $70,181.09

2- To approve equipment purchases from lowest responsible bidders, as follows: Complete tabulation of bids is on file at the University

Department of Industrial Arts	$24,488.15
Physics Department	693.80
Biology Department	11,492.65

Payable from Illinois Building Authority Funds

3- To record that slides of the plans for the University Union were shown and approved, and to postpone action on advertising for bids until the November meeting. Mr. Evans said that he would forward the final project budget to the University and to the Central Office.

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Puffer moved to accept the offer of September 29, 1967 of Barcus, Kindred & Company, as presented by John Shields, to serve as fiscal adviser for the sale of bonds for the proposed University Union and Residence Hall, and to ask Mr. Shields to prepare a study of the various ways and alternatives for financing the construction of the University Union. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

The offer is as follows:

'We have for a number of years enjoyed the privilege of working with your predecessor boards as financial advisor in connection with the revenue bonds issued to finance the projects at the universities now under your jurisdiction. We hereby offer to serve you in this capacity.

The services to be performed by us as financial advisor would be the same as those heretofore rendered your predecessor boards. Included as part of this function, with respect to each new project in connection with which you request our services, we will:

1. Co-operate with you, your administrative officials, attorneys, and architects in analyzing the feasibility of financing the proposed project with revenue bonds and will provide you with a preliminary report setting forth:

   (a) Recommended schedule of rates and charges for revenue sources available to the proposed project.

   (b) Estimated total operating revenues and expenses of the project.

   (c) Our opinion as to the financial feasibility of the project.

2. Recommend details of a bond issue to finance the proposed project to make such bonds as readily marketable at the lowest interest cost as possible without placing any undue burden or restrictions on you, the project, nor the university for which the project is undertaken. Such details shall include:

   (a) Amortization schedule.

   (b) Call feature.

   (c) Reserve requirements.

   (d) Specification of revenue sources pledged as security for the bonds.

   (e) Outline of the order and purposes to which pledged revenues may be applied.

   (f) Other provisions normally required by investors in bonds of this kind.

3. Prepare in advance of your offering such bonds for sale an official statement for distribution to prospective bond buyers setting forth all the information normally required by buyers of bonds of this kind and distribute such official statement to interested purchasers.

4. Prepare and present to nationally recognized bond rating agencies the material normally required by them to analyze the security of your proposed bonds.

5. Advise and assist you in the successful marketing of your bonds including, as appropriate, exploration of private placement or the arrangement and payment for publication of an invitation for bids on such bonds in The Daily Bond Buyer, a publication of national distribution specializing in news of bonds of this kind.

6. Furnish blank lithographed coupon bonds ready for execution without expense to you.

7. Assist in the execution of such bonds and the delivery thereof to the purchaser.

Our compensation shall consist solely of a fee based on the successful marketing of each specific issue of bonds in connection with which you request our performance of financial advisory services. Reflecting the expectation of larger issues in the future than has prevailed in the past and the expectation of a simplification of your financial structure permitted by the 1967 Revenue Bond Act, this fee will be an amount equal to 75% of the fee derived by applying to each such issue of bonds the schedule heretofore applicable under our arrangement with your predecessor boards which was:

1-3/4%	of the par value of the first	$250,000 bonds
1-1/2%	of the par value of the next	$500,000 bonds
1-1/4%	of the par value of the next	$500,000 bonds
1%	of the par value of the next	$500,000 bonds
3/4%	of the par value of the next	$500,000 bonds
1/2%	of the par value of all over	$2,250,000 bonds

It is understood that our fee is to be payable simultaneously with the delivery of such bonds to the purchaser thereof and that you are under no obligation to us for any services performed or expenses incurred unless and until such bonds are actually sold, delivered, and paid for by a purchaser.

Respectfully submitted,

BARCUS, KINDRED & COMPANY, INCORPORATED

BY /s/ John Shields "

NORTHERN ILLINOIS UNIVERSITY

Dr. Puffer moved the adoption of the following resolution:

1- To award contract for parking lot construction and bituminous surfacing to Stahl Construction Co., DeKalb, lowest responsible bidder, in the amount of $46,027.70; to allow engineer's fees to S. W. Knetsch & Associates, DeKalb, @ 7% in the amount of $3,221.94, for a total cost of the project of $49,249.64. Payable from Campus Parking Trust Fund.

2- To approve change orders, as follows:

University Center
Architect: Gilbert A. Johnson, Kile, Seehausen & Associates, Rockford

J. L. Simmons Co., Chicago	$3,167.78
Architects' Fee @ 8%	253.42

Payable from Revenue Bond Funds, Series 66

3- To approve purchases, as follows:
Complete tabulation of bids is on file at the University

Classroom Complex	$ 752.95
University Health Center	8,235.98

Payable from General Revenue Movable Equipment

Residence Hall Group IV, Phase 1	1,278.98
University Center Expansion	5,487.48

Payable from Revenue Bond Funds, Series 66

Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

EDUCATIONAL PROGRAMS - NORTHERN ILLINOIS UNIVERSITY

Dr. Millar moved approval of Proposal No. 19, Request to Offer Graduate Program Leading to Master of Science Degree with a Major in Nursing, subject to the approval of the Board of Higher Education. Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr.Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

ILLINOIS STATE UNIVERSITY

Dr. Millar moved approval of the following resolution:

1- To approve Proposal No. 19, Master of Science and Master of Science in Education Degrees with Majors in Physics.

2- To approve Proposal No. 20, Master of Arts and Master of Science degrees with a Major in Economics.

3- To approve Proposal No. 21, Master of Arts and Master of Science Degrees with a Major in Sociology.

4- To approve Proposal No. 22, Master of Arts and Master of Science Degrees with a Major in Political Science.

Subject to the approval of the Board of Higher Education.

Dr. Julian seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

NEW BUSINESS

Dr. Brookens appointed representatives to the Foundations, as follows:

Illinois State University Foundation - Mrs. Mary Jane Masters
Northern Illinois University Foundation - Dr. Percy L.Julian

Members discussed format of meeting and agreed that the morning session would be devoted to broad, general policy. The afternoon session would be a combined session for the committee of the whole and business meeting. Following discussion of an item, final action would be taken. Executive session will be held during lunch.

Dr. Brookens suggested that the two universities begin preparations for inaugurations.

There being nothing further to come before the Board at this time. Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting on November 5, 1967, at the Holiday Inn, 644 North Lake Shore Drive, Chicago.

Norris L Brookens, Chairman

F. H. McKelvey, Secretary

Report of
ILLINOIS STATE UNIVERSITY
October 2, 1967

I. STUDENTS

A. Per Capita Cost for University Year, 1966 - 1967

1. Full-time equivalent students, including extension

Summer 1966, including short courses and post session (on 6 hour F.T.E. basis)		4,471
Reduce to annual basis (divide by 4)		1,118
First semester, 1966-1967	8,942	
Second semester, 1966-1967	8,683	
Average of two semesters		8,813
Full-time equivalent students on annual basis		9,931

2. Calculation of Per Capita Cost*

	Expenditures	Per Capita Cost
Total expenditures, Educational and General, excluding Student Aid, Auxiliary Enterprises, Bond Revenue Funds, and expenditures for plant from current funds	$14,002,834.89	$1,410.01
Less costs of training schools, including estimated physical plant operation, and off-campus student teaching	1,944,749.14	
Net expenditures	$12,058,085.75	$1,214.19

*If F.T.E. students are computed at an average of 12 semester hours, the per capita costs are $1,103.72, including all above expenditures, and $950.43, excluding laboratory schools and off-campus student teaching.

II. FACULTY

A. Non-Sabbatical Leave

1. Mrs. Winifred S. Metzler (890-08D), Assistant Professor of Library Science and Assistant Librarian, for an indefinite period.

B. Retirement

1. Miss Mabel Clare Allen (470-06D), Assistant Professor of Speech, effective August 31, 1967.

C. Change in Assignment

1. Mr. Preston Ensign, from Business Manager and Coordinator of Development (120-01H), to Business Manager (until June 1968) and Coordinator of Campus Planning (100-06H), effective October 1, 1967.

2. After twenty-three years of distinguished service, Dr. F. Louis Hoover (560-01B), Head of the Department of Art, has asked permission to step down as Head of the Department as of August 31, 1968, and return to teaching and research. Upon the recommendation of the Deans, I recommend that Dr. Hoover's request be granted, and we will immediately set up the procedure for choosing his successor.

D. Change in Assignment and Salary

1. Mr. Harold Burns, from Director of Purchasing (120-03H), at a salary rate of $1300.00 per month, to Controller of the University (120-01H), at a salary rate of $1400.00 per month, effective October 1, 1967.

2. Mrs. Patricia W. Colter (424-24F), from Instructor in English at a salary rate of $840.00 per month, to Faculty Assistant in English at a salary rate of $800.00 per month, effective September 1967.

E. Appointments, effective September 1967 for nine months, unless otherwise indicated.

1. Replacements

Name	No.	Degree	Department	Rank	Monthly Salary	Comments
Chang, Maria C.	416-14D	Ph D	Chemistry	Asst P	$500	Part time 1 sem appt eff 10/1/67
Crumley, Mary S.	430-02E	A M	For Lang U H S	Inst	300	Part time 1 yr appt
Erisman, J. Gary	510-18F	B S	Ind Arts	Fac Asst	740	Part time 1 yr appt
Grigory, Margit N.	424-47E	M A	English	Inst	800	1 sem appt
Kammrath, William H.	440-15L	M A	Geog-Geol	Lecturer	400	Part time 1 yr appt

2. New Positions (Previously authorized by the Board of Governors)

Eakins, Christine N.	550-32E	M A	Bus Educ	Inst	200	Part time 1 yr appt Cont on Trans
Fox, Kathleen C.	424-73L	M A	English	Lecturer	1000	1 sem appt
Griffin, Robert P.	424-77F	B A	English	Fac Asst	820	1 yr appt
Havener, Jerald	550-32F	B S Ed	Bus Educ	Fac Asst	200	Part time 1 sem appt
(This assignment is in addition to his Civil Service work.)						
Reardon, Robert M.		M D	Biol Sci	Adjunct P	--	1 yr appt
Strouse, Shiloh L.	550-32F	B S Ed	Bus Educ	Fac Asst	220	Part time 1 sem appt

3. Continuation of Present Faculty Members Who Have Been on Temporary Appointment

Bell, Carl	462-24E	M S	Psych	Inst	300	Part time 1 sem appt
Fitch, Jeanne W.	412-39E	M A	Biol Sci	Inst	440	Part time 1 sem appt
Goebel, Barbara L.	462-24E	M A	Psych	Inst	400	Part time 1 sem appt
McDavid, Fred C.	536-02B	Ph D	Educ	Prof	300	Part time 1 sem appt
Moore, Beverley J.	262-12F	B S	Res Hall	Fac Asst	580	1 yr appt 10 mo
Waimon, Margaret	462-23D	B S	Psych	Asst P	860	1 yr appt

III. OTHER EMPLOYEES

A. Resignations

Name	No.	Classification	Area	Effective Date	Salary and/or Reason
Brown, Percy	BR	Kit Lab	R H F S	9/5/67	1
Frankeberger, Lynda	412-5G	Typist	Biol Sci	9/30/67	2

B. Lay-Off

Keim, Loren	BR	Grnsmn	Golf Course	8/23/67	3

C. Returned from Lay-Off

Pohlmann, Elsie	254-8G	H S Nurse	Health Serv	9/11/67	$395 mo (75% time)

D. Returned from Leave of Absence

Stokes, Alphonso	BR	Kit Lab	R H F S	9/20/67	$2.23 hr

E. Correction in Rate of Compensation

Collins, Thomas to	910-5N	Grndsmn Foreman	Phys Pl	7/25/67	$3.17 hr $3.32 hr

F. Correction in Classification

Dugan, Edward	416-3G	Storekpr III	Chemistry	8/21/67	
to		Phys Sci Tech Asst I			
Weinberger, Rosia	BR	F S Adm I	R H F S	9/1/67	
to		F S Area Supervisor			
Weissgerber, Idamae	BR	F S Adm I	R H F S	9/1/67	
to		F S Area Supervisor			

G. Change in Rate of Compensation

Bratcher, James	582-12G	F H Fac Attd	Men's P E	7/25/67	$445 mo	
to					$2.82 hr	4
to				8/1/67	$2.99 hr	5
Brown, Warren	582-11G	F H Fac Attd	Men's P E	7/25/67	$470 mo	
to					$2.99 hr	4
Jones, Ron	120-2G	Acct I	Bus Office	8/1/67	$560 mo	
to					$600 mo	5
Meyer, Jerald	924-7N	Pol Sgt	Sec & Traf	7/1/67	$2.957 hr	
to				7/31/67	$550 mo	6
Oliver, Eugene	924-13N	Pol Sgt	Sec & Traf	7/1/67	$2.957 hr	
to				7/31/67	$550 mo	6
Wonderlin, Mary Jane	160-2G	Sec II (S)	Conf Plan	9/1/67	$215 mo	
to					$345 mo	7
Zoll, Clarence	582-5G	F H Fac Attd	Men's P E	7/25/67	$500 mo	
to					$2.99 hr	4

H. Change in Classification and Rate of Compensation

Abner, Robert	924-9S	Act Lt	Sec & Traf	9/1/67	$2.957 hr
to		Lt			$635 mo
Bleavins, Edward	902-5N	Jan Sub-F	Phys Pl	9/2/67	$2.89 hr
to		Jan Foreman			$550 mo
Cummins, Robert	BR	Jan Sub-F	Phys Pl	9/7/67	$2.89 hr
to		Jan Foreman			$550 mo
Cummins, Ruby	BR	F S Wkr I	R H F S	9/6/67	$1.88 hr
to		F S Wkr II			$1.99 hr
DeVine, Bernard	902-23N	Jan Sub-F	Phys Pl	9/6/67	$2.89 hr
to		Jan Foreman			$550 mo
Dietz, Mary	BR	F S Wkr I	R H F S	9/13/67	$1.88 hr
to		F S Wkr II			$1.99 hr
Doolen, Richard	347-3G	Comp Prg I	Comp Serv	9/1/67	$735 mo
to		Data Proc Anl II			$760 mo
Dorethy, William	BR	Asst to Dir Purchases	Bus Office	10/1/67	$1070 mo
to		Dir Purchases			$1120 mo
Flener, Mabel	BR	F S Wkr I	R H F S	9/12/67	$1.88 hr
to		F S Wkr II			$1.99 hr
Geiselman, Leta	BR	F S Wkr I	R H F S	9/11/67	$1.88 hr
to		F S Wkr II			$1.99 hr
Gibson, Zelma	BR	F S Wkr I	R H F S	9/14/67	$1.88 hr
to		F S Wkr II			$1.99 hr
Griffin, Carolyn	BR	F S Wkr I	R H F S	9/16/67	$1.88 hr
to		F S Wkr II			$1.99 hr

Kahler, Ruth	BR	F S Wkr I	R H F S	9/9/67	$1.88 hr
to		F S Wkr II			$1.99 hr
Kearney, Patrick	924-12N	Policeman	Sec & Traf	9/2/67	$2.83 hr
to		Pol Sgt			$530 mo
Miller, Pauline	BR	F S Wkr I	R H F S	9/10/67	$1.88 hr
to		F S Wkr II			$1.99 hr
Smith, Eleanor	BR	F S Wkr I	R H F S	9/7/67	$1.88 hr
to		F S Wkr II			$1.99 hr
Vossler, Ray	924-11N	Policeman	Sec & Traf	9/1/67	2.83 hr
to		Pol Sgt			$560 mo
Yelliott, Neva	BR	F S Wkr I	R H F S	9/8/67	$1.88 hr
to		F S Wkr II			$1.99 hr

I. Appointments (Replacements)

Beaver, Margo	BR	F S Adm I	U Union	9/11/67	$390 mo
for Mary Cavanaugh, resigned					
Brey, Barbara	324-2G	Sec I(T)	Photo Serv	9/8/67	$160 mo
for Velma Calvert, resigned					(50% time)
Chrisman, Roy	BR	Kit Lab	R H F S	9/12/67	$2.06 hr
for Don Schrishuhn, promoted					
Corry, Frances	200-3G	Sec I(S)	Dean of St	9/6/67	$325 mo
for Sue Ori, transferred					
Davis, Julianne	890-18G	Lib Cl II	Milner	9/11/67	$325 mo
for Barbara Quertermus, resigned					
Dugan, Eleanor	150-4G	Sec I(T)	Mail Serv	9/18/67	$325 mo
to	340-7G		Dup Serv		
for JoAnna Hausner, transferred					
Dunbar, Betty	BR	F S Wkr I	R H F S	9/5/67	$1.71 hr
for Idamae Weissgerber, promoted					
Goodson, Judy	924-16G	Sec I(S)	Sec & Traf	9/5/67	$325 mo
for Barbara Neuges, resigned					
Harroun, Floyd	BR	Kit Lab	R H F S	9/18/67	$2.06 hr
for Percy Brown, resigned					
Hartley, Mary	890-21G	Typist	Milner	9/18/67	$270 mo
for Barbara Stevens, resigned					
Hausner, JoAnna	340-7G	Sec I(T)	Dup Serv	9/8/67	$300 mo
to	424-2G		English		
for Virginia Arnold, resigned					
Holshouser, Karyle	550-2G	Sec I(S)	Bus Educ	9/12/67	$165 mo
for Linda Hoerner, transferred					(50% time)
Holstead, Jon	BR	Kit Lab	R H F S	9/5/67	$2.23 hr
for Elbert Young, dismissed					
Hough, Linda	GR#246	Typist	Spec Ed	9/5/67	$270 mo
for Judy Johnson, resigned					
Sandage, James	924-18N	Policeman	Sec & Traf	9/18/67	$2.66 hr
for Dennis Kemp, resigned					
Schenfeldt, Jill	430-2G	Sec I(T)	For Lang	9/11/67	$300 mo
for Joyce Cooper, resigned (50% new position, Int. Budget 1967-1968, page 51)					
Schrishuhn, Donald	BR	Kit Lab	R H F S	9/1/67	$2.23 hr
to		Dshr Sup			$2.34 hr
for Robert McClendon, resigned					
Schultz, Calvin	BR	Kit Lab	R H F S	9/5/67	$2.06 hr
for Gary Blum, resigned					
Stank, Dolores	BR	Cashier II	Bus Office	9/5/67	$390 mo
for Carol McBurney, resigned					
Tracy, Jean	208-2G	Sec I(S)	Dean of St	9/11/67	$335 mo
for Carol Schmidgall, resigned					

J. Appointments (New Positions)

Barrow, Fern	BR	Janitress	Phys Pl	9/5/67	$2.02 hr
(September 1967 Board Report)					
Burke, Anna M.	BR	F S Wkr I	R H F S	9/11/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Busse, Helen	BR	Janitress	Phys Pl	9/25/67	$2.02 hr
(September 1967 Board Report)					
Butler, Mary F.	BR	F S Wkr I	R H F S	9/11/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Cushman, Ella	BR	Janitress	Phys Pl	9/18/67	$2.02 hr
(September 1967 Board Report)					
Detmers, Diane	100-9G	Typing Cl I	Pres Office	9/8/67	$140 mo
(September 1967 Board Report)					(50% time)
Dunbar, Blanche	BR	F S Wkr I	R H F S	9/11/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Ewins, Mabel	BR	Janitress	Phys Pl	9/18/67	$2.02 hr
(September 1967 Board Report)					
Ferguson, Juanita	BR	Janitress	Phys Pl	9/18/67	$2.02 hr
(September 1967 Board Report)					
Foster, Vera	BR	Janitress	Phys Pl	9/7/67	$2.02 hr
(September 1967 Board Report)					
Fowler, Helen	BR	F S Wkr I	R H F S	9/11/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Galloway, Nancy	BR	Janitress	Phys Pl	9/2/67	$2.02 hr
(September 1967 Board Report)					
Grover, Modena	BR	Janitress	Phys Pl	9/5/67	$2.02 hr
(September 1967 Board Report)					
Gullett, Elaine	BR	F S Wkr I	R H F S	9/11/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Harshbarger, Gladys	BR	Janitress	Phys Pl	9/1/67	$2.02 hr
(September 1967 Board Report)					
Haun, Kay	110-5G	Sec II(S)	V P Adm	9/5/67	$365 mo
(Internal Budget, 1967-1968, page 2)					
Howell, Lloyd	902-53N	Janitor	Phys Pl	9/14/67	$2.74 hr
to	BR	Janitor Frm	Phys Pl		$520 mo
(September 1967 Board Report)					
Hunter, Eugene F.	902-14N	Janitor	Phys Pl	9/11/67	$2.74 hr
to		Janitor Frm	Phys Pl		$520 mo
(Internal Budget, 1967-1968, page 107)					
Kahler, William	BR	Janitor	Phys Pl	9/12/67	$2.74 hr
to		Janitor Frm	Phys Pl		$520 mo
(September 1967 Board Report)					
Kendall, Alice	BR	Janitress	Phys Pl	9/14/67	$2.02 hr
(September 1967 Board Report)					
Lanhardt, Edith	BR	F S Wkr I	R H F S	9/11/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Liska, Robert	570-5G	Mus Inst Tech I	Music	9/1/67	$440 mo
(Internal Budget, 1967-1968, page 83)					
Lyons, Jessie	BR	F S Wkr I	R H F S	9/11/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Macy, Margaret	BR	F S Wkr I	R H F S	9/11/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Merrick, Ann	BR	F S Wkr I	R H F S	9/11/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Mikel, Lucile	BR	Janitress	Phys Pl	9/18/67	$2.02 hr
(September 1967 Board Report)					

Miller, Edith	BR	F S Wkr I	R H F S	9/11/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Miller, Ralph	BR	Billiard Rm Attd	U Union	9/7/67	$1.85 hr
(August 1967 Board Report)					
Moews, Dolores	BR	Janitress	Phys Pl	9/5/67	$2.02 hr
(September 1967 Board Report)					
Monical, Ruth	BR	Janitress	Phys Pl	9/19/67	$2.02 hr
(September 1967 Board Report)					
Monninger, Eleanor	BR	F S Wkr I	R H F S	9/18/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Morton, Willie	902-52N	Janitor	Phys Pl	9/13/67	$2.74 hr
to		Janitor Frm	Phys Pl		$520 mo
(September 1967 Board Report)					
Nafziger, John	924-23N	Policeman	Sec & Traf	9/1/67	$2.83 hr
(Internal Budget, 1967-1968, page 113)					
Nation, Clarissa	466-2G	Sec I(S)	Sociology	9/11/67	$325 mo
(Internal Budget, 1967-1968, page 63)					
O'Rourke, Loretta	BR	F S Wkr I	R H F S	9/11/67	$1.71 hr
(September 1967 Board Report)				(50% time, 9 mo)	
Packwood, Robert	320-3S	Asst Dir	Publicity	9/1/67	$800 mo
(Internal Budget, 1967-1968, page 28)		Pub Inf			
Pelto, Geraldine	BR	Janitress	Phys Pl	9/18/67	$2.02 hr
(September 1967 Board Report)					
Phillips, Tina	BR	Janitress	Phys Pl	9/7/67	$2.02 hr
(September 1967 Board Report)					
Ribbe, Eva	BR	Janitress	Phys Pl	9/18/67	$2.02 hr
(September 1967 Board Report)					
Rogers, Robert	BR	F S Adm II	R H F S	9/1/67	$480 mo
(September 1967 Board Report)					
Thom, Florence	BR	Janitress	Phys Pl	9/18/67	$2.02 hr
(September 1967 Board Report)					
Willan, Freida	BR	Janitress	Phys Pl	9/7/67	$2.02 hr
(September 1967 Board Report)					
Wunderle, Murl	BR	U U Main Desk Attd	U Union	9/5/67	$2.00 hr
(August 1967 Board Report)					
Zeitler, Louise	BR	Janitress	Phys Pl	9/7/67	$2.02 hr
(September 1967 Board Report)					

1 - Other employment.
2 - Returning to college.
3 - Reduction in work load.
4 - In accordance with Agreement with Local #1110.
5 - Satisfactory completion of probationary period.
6 - In accordance with the Agreement with the Police Sergeant Contract.
7 - From 50% time to 75% time.

K. Civil Service employees for a period not to exceed twelve months beginning July 1, 1967, payable from General Revenue and Bond Revenue Funds. These salaries are in accordance with Agreement with Local Union #8, International Union of Operating Engineers.

Name	Budget Number	Clas-sification	Area	Salary 1966-1967 Monthly	Salary 1967-1968 Monthly
Brady, James	920-5N	Stat Eng	Htg Pl	$670 mo	$4.08 hr
Broadfield, Glenn	920-6N	Stat Fireman	Htg Pl	$610 mo	$3.72 hr
Burke, Cleo	920-4N	Stat Eng	Htg Pl	$670 mo	$4.08 hr
Clark, Robert	920-12N	S F Hlpr	Htg Pl	$480 mo	
to		Stat Firemn	Htg Pl		$3.33 hr
Craft, Eugene	920-2N	Asst Chief Opr Eng	Htg Pl	$705 mo	$4.38 hr
Deavers, Ray	904-20N	Water Stat Opr	Htg Pl	$610 mo	$3.72 hr
Emmert, Donald A.	920-10N	S F Hlpr	Htg Pl	$480 mo	
to		Stat Firemn			$3.33 hr
Fletcher, Harry	BR	S F Hlpr	Htg Pl	$445 mo	$2.82 hr
to (9/2/67)		Stat Firemn	Htg Pl		$3.33 hr
Handlin, Larry	920-14N	S F Hlpr	Htg Pl	$445 mo	$2.82 hr
to (9/1/67)		Stat Firemn	Htg Pl		$3.33 hr
Hastings, Donald	920-8N	U & Maint Rep	Htg Pl	$670 mo	$4.08 hr
Hoffman, Donald R.	BR	U & Maint Rep	Htg Pl	$670 mo	$4.08 hr
Madden, William	920-13N	Stat Firemn	Htg Pl	$610 mo	$3.72 hr
Munts, William	920-11N	U & Maint Rep	Htg Pl	$670 mo	$4.08 hr
Nice, William	920-7N	Stat Eng	Htg Pl	$670 mo	$4.08 hr
Stewart, James	BR	Stat Eng	Htg Pl	$670 mo	$4.08 hr
Tuchel, James	920-9N	Stat Firemn	Htg Pl	$610 mo	$3.72 hr

L. New Positions

1. We wish to request the following two positions payable from Bond Revenue funds, effective October 1, 1967.

   Typist - Hewett Hall.
   Typist - Night Coverage in Dormitory at Main Desk.

2. We wish to request the following positions payable from encumbered funds for an unfilled academic position in Milner Library (890-37).

   4 Library Attendants.

VIII. PURCHASES

Complete tabulation of bids for the following items are on file at the University. After review of the bids, purchase is recommended from the lowest responsible bidders, as follows:

A. Rental of caps and gowns for the 1968-1969 commencements.

The Co-op Bookstore $17,943.35
Normal, Illinois

Payable from Contractual Services General Revenue.

B. Drapes in Hamilton and Whitten lounges.

Edwin Raphael Company, Inc. $ 8,287.50
Holland, Michigan

Payable from Revenue Bond Series 1959.

C. Seven (7) pool tables for the University Union.

Brunswick Corporation Hinsdale, Illinois	$ 7,398.43

Payable from Auxiliary Enterprises, University Union.

D. Thirteen (13) electric pianos and one (1) console for the Music Department.

Fender Musical Instruments Santa Ana, California	$ 7,030.00

Payable from Equipment General Revenue

Samuel E. Braden
President

REPORT OF
NORTHERN ILLINOIS UNIVERSITY

October 2, 1967

I. STUDENTS

Per Capita Cost: 1966-1967

This includes graduate and undergraduate students based on full-time equivalent of 12 hours per semester or 24 hours per year.

	Full-time Equivalent Students for Period	Full-time Equivalent Students Equated on Annual Basis
Summer Session, 1966 (including short courses, extension, and post session (on 6 hours F.T.E. basis) Reduce to annual basis by dividing by 4.	4,659.7	1,165
Autumn Semester, 1966	14,181.7	
Spring Semester, 1967	13,187.4	
Extension, Autumn - Spring	656.8	
Autumn - 1966 .... 344.2		
Spring - 1967 .... 312.6		
Average of autumn and spring semesters		14,013
Full-time equivalent students on annual basis		15,178

Full-time Students

Total Expenditures*	Equivalent	Per Capita Cost
$17,761,264	15,178	$1,170.20
	Less retirement	21.15
	Net less retirement	$1,149.05

*Less equipment, matching funds and refunds.

Enrollment: Autumn Semester, 1967-1968

Complete enrollment figures for the autumn semester, 1967-1968, will be distributed at the board meeting.

II. FACULTY

Permission to Take Graduate Work at Northern

We should like to have approval for the following staff members to take a course at Northern during the autumn semester of the academic year 1967-1968:

Mr. Ronald Aaron, instructor, assistant resident adviser, Stevenson Towers, for transfer to Indiana State University at Terre Haute

Mrs. Katharine C. Hawkins, instructor, Department of Physical Education for Women, for transfer to another university

Mrs. Miriam S. Low, instructor, Department of Special Education, to take Special Education 480, Psycho-educational Measurements of Exceptional Children

Mrs. Elizabeth Patterson, instructor, Department of Physical Education for Women, for transfer to another university

Mr. Oliver E. Shreckhise, assistant professor and counselor, University Counseling Center, to take a course at Northern for transfer toward the doctoral program

Mr. Thomas P. Stephens, instructor and assistant registrar, to take Accountancy 459, Introduction to Data Processing

Mrs. Rosemary O. Strawn, instructor, Department of Physical Education for Women, for transfer to another university

Permission to Transfer a Position from Academic Status to Non-Academic Status

We should like to have approval to transfer an academic position in Instructional Materials (position vacated by the resignation of Mr. Gonzalo Roldan) to a non-academic position.

Resignations

Mr. Paul S. Ho, 1/3 time faculty assistant, Department of Physics, resigned before beginning duties in September, 1967 (June report).

Mr. Thomas C. Ligman, 1/3 time faculty assistant, Department of Physics, resigned before beginning duties in September, 1967 (September report).

Mr. Richard W. Proctor, 1/2 time instructor, Department of Management, effective September 16, 1967.

Mr. David V. Weber, 1/3 time faculty assistant, Department of Biological Sciences, resigned before beginning duties in September, 1967 (September report).

Mr. Clinton G. Wells, instructor, Department of Special Education, resigned before beginning duties in September, 1967 (August report).

Acting Head for the Spring Semester, 1968

Dr. Orville E. Jones, professor, Department of Outdoor Teacher Education, to professor and acting head, Department of Outdoor Teacher Education, for the spring semester of the academic year 1967-1968, during the leave of absence granted to Dr. Donald R. Hammerman.

Change of Name

Miss Joanne M. Duff, instructor, University Libraries, to Mrs. Joanne D. Palko

Miss Ruth V. Peters, 1/2 time instructor, Department of Business Education, to Mrs. Ruth P. Wegforth

Change in Assignment

Mr. Edward F. Diedrich, 1/2 time instructor, Department of Management, to full-time instructor, Department of Management, at a monthly salary of $920, occupying the 1/2 time position vacated by Mr. Richard Proctor, resigned.

Mr. William L. Flodin, 1/2 time instructor, Department of Business Education, to 3/4 time instructor, Department of Business Education, at a monthly salary of $690, effective October 1, 1967. This additional 1/4 time assignment absorbs that portion of the position vacated by Mr. Steve Phillips, resigned.

Dr. Robert J. Nejedlo, assistant professor, Department of Administration and Services, from full-time under the auspices of an NDEA grant (June report), to 1/3 time under the grant and 2/3 time as a replacement for Dr. Betty Bosdell, released 2/3 time for the NDEA grant.

Replacements

Appointments Effective September, 1967: 9 Months Unless Otherwise Specified

Name	Degree	Department	Rank	Monthly Salary	Comments
Abbey, Dana L. (1/4 time replacement for part-time persons)	B.S.Ed.	Accountancy	Fac.Ass't	$200	autumn semester; 1/4 time
Achleitner, Herbert (1/3 time replacement for part-time persons)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Anderson, Ronald E. (1/2 time replacement for part-time persons)	B.S.Ed.	Chemistry	Fac.Ass't	260	1 year app't; 1/2 time
Arbach, Daoud A. (replaces O. Tetzlaff, leave of absence)	Diploma D'Etudes Superieures (Equiv.M.A.)	For.Languages	Lecturer	840	1 year app't
Baca, Orlando G. (replaces S. Hadley, resigned)	M.A.	Speech	Instructor	740	
Bachman, Gary L. (replaces J. Van Kirk, transferred to Department of English	B.S.	Management	Fac.Ass't	280	1 year app't; 1/3 time
Bishop, James B. (1/3 time replacement for N. Nicholson, leave of absence)	B.A.	Political Science	Fac.Ass't	220	1 year app't; 1/3 time
Carrington, Ildiko (2/3 time replacement for A. McKinney, resigned)	M.A.	English	Instructor	520	autumn semester; 2/3 time
Cozzo, Charles J. (replaces P. Lawson, resigned)	M.A.	English	Instructor	720	
Dahlstrom, Robert A. (replaces S. Hooker, resigned)	M.A.	Speech	Instructor	920	
De Young, Ronald C. (1/2 time replacement for part-time persons)	M.S.	Business Education	Instructor	400	1 year app't; 1/2 time
Donnerstein, Edward (1/3 time replacement for S. Simon, leave of absence)	B.A.	Psychology	Fac.Ass't	200	1 year app't; 1/3 time
Feldt, Robert D. (1/2 time replacement for part-time persons)	B.A.	Chemistry	Fac.Ass't	280	autumn semester; 1/2 time
Foerster, Patricia R. (replaces K. Seligman, leave of absence)	M.A.	Speech	Instructor	740	1 year app't
Fox, Gudelia A. (1/2 time replacement for K. Greene, released 2/3 time, NDEA)	Ed.D.	Adm-Services	Ass't Prof.	600	1 year app't; 1/2 time

Name	Degree	Department	Rank	Monthly Salary	Comments
Fullmer, Thomas M. (replaces R. LaConto, leave of absence)	M.A.	Journalism	Instructor	1000	1 year app't
Geisler, James R. (1/3 time replacement for part-time persons)	B.A.	Psychology	Fac.Ass't	200	1 year app't; 1/3 time
Goodwin, Thomas L. (1/3 time replacement for T. Janeway, resigned)	B.A.	Biol.Sciences	Fac.Ass't	240	1 year app't; 1/3 time
Gorry, Mrs. Odette (replaces R. Provost, resigned)	M.S.	Couns.Center	Instructor	860	Beg. 9/11/67 12 months' basis
Griffith, M. Sue (2/3 time replacement for R. Burnett, resigned)	M.S.	Adm-Services	Instructor	600	autumn sem; 2/3 time
Gunnerson, Dolores (3/4 time replacement for H. Smith, leave of absence)	B.A.	Soc-Anthr	Instructor	720	autumn sem; 3/4 time
Hackbert, William J. (1/3 time replacement for N. Pielstick, leave of absence)	B.S.	Psychology	Fac.Ass't	200	1 year app't; 1/3 time
Hansen, Richard H. (1/2 time replacement for M. Gardone, resigned)	B.S.	Economics	Fac.Ass't	260	1 year app't; 1/2 time
Harkness, Marguerite (1/3 time replacement for part-time persons)	B.Ed.	Bus.Education	Fac.Ass't	280	1 year app't; 1/3 time
Hennis, Ronald P. (1/3 time replacement for part-time persons)	B.S.	Chemistry	Fac.Ass't	280	1 year app't; 1/3 time
Hershberger, Thomas (replaces A. Woodruff, 1/2 time, temporary)	B.A.	Computer Center	Fac.Ass't	260	1 year app't; 12 months' basis; 1/2 time
Hildebrandt, David (1/3 time replacement for part-time persons)	B.S.	Psychology	Fac.Ass't	260	1 year app't; 1/3 time
King, Michael J. (1/3 time replacement for part-time persons)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Lincoln, Anne A. (1/2 time replacement for A. MacLeish, leave of absence)	B.A.	English	Fac.Ass't	280	1 year app't; 1/2 time
Lints, Carlton E. (1/3 time replacement for part-time persons)	Ph.D.	Psychology	Ass't Prof	380	1 year app't; 1/3 time
Mason, Karen A. (2/3 time replacement for S. Zeeman, resigned)	B.S.	Sch./Nursing	Fac.Ass't	506.66	1 year app't; 2/3 time
Milani, Terrence (replaces J. Felver, transferred; temporary)	B.S.	Grant Towers/S	Grad.Ass't	240 M	Beg. 9/1/67; 9½ months
Morse, Michael D. (1/3 time replacement for part-time persons)	B.S.	History	Fac.Ass't	220	1 year app't; 1/3 time
Ostberg, Rosemarie A. (3/4 time replacement for R. Stoothoff, resigned)	M.A.	Philosophy	Instructor	600	1 year app't; 3/4 time
Padderud, Eric M. (1/3 time replacement for L. Smith, resigned)	B.S.	Marketing	Fac.Ass't	280	autumn semester; 1/3 time

Name	Degree	Department	Rank	Monthly Salary	Comments
Painter, Melvin (1/2 time replacement for H. Evers, temporary)	Ph.D.	Soc-Anthr	Ass't Prof	550	autumn semester; 1/2 time
Peterson, Kathleen (1/3 time replacement for part-time persons)	B.A.	History	Fac.Ass't	220	1 year app't; 1/3 time
Prestianni, Frances (1/3 time replacement for N. Pielstick, leave of absence)	B.A.	Psychology	Fac.Ass't	220	1 year app't; 1/3 time
Rockwood, Irving E. (1/3 time replacement for N. Nicholson, leave of absence)	B.A.	Political Science	Fac.Ass't	220	1 year app't; 1/3 time
Koman, Peter A. (replaces C. Patsavas, resigned)	M.A.	Political Science	Instructor	1000	
Russell, Rick H. (1/2 time replacement for J. Lahey, leave of absence)	B.S.	Earth Sciences	Fac.Ass't	260	autumn semester; 1/2 time
Rustemeyer, John E. (1/3 time replacement for N. Pielstick, leave of absence)	B.E.	Psychology	Fac.Ass't	260	1 year app't;
Shahzaman, Mahboob (replaces S. Madeja, leave of absence)	Ed.D.	Art	Professor	1500	1 year app't
Shields, William W. (1/2 time replacement for M. Hasan, leave of absence)	B.A.	Physics	Fac.Ass't	260	1 year app't; 1/2 time
Solka, Bruce H. (1/3 time replacement for part-time persons)	B.S.	Chemistry	Fac.Ass't	280	1 year app't; 1/3 time
Sowell, Evelyn J. (1/2 time replacement for D. Seaberg, leave of absence)	M.Ed.	Elementary Educ.	Fac.Ass't	450	1 year app't; 1/2 time
Speckhart, Lowell A. (1/3 time replacement for part-time persons)	B.S.	Psychology	Fac.Ass't	260	1 year app't; 1/3 time
Stotts, Anthanette (2/3 time replacement for M. Krogdahl, leave of absence)	B.S.	School/Nursing	Fac.Ass't	506.66	autumn semester; 2/3 time
Talluto, Josephine (replaces P. Wernick, part-time, temporary)	B.S.	Educ. Neptune North	Grad.Ass't	240 M	Beg. 9/1/67; 9½ months
Telage, Kalil M., Jr. (replaces A. Holzhueter, resigned)	M.A.	Speech	Instructor	920	
Verene, Molly K. (1/2 time replacement for H. Evers, temporary)	B.A.	Soc-Anthr	Fac.Ass't	260	autumn semester; 1/2 time
Walsh, Edward F. (1/4 time replacement for S. Phillips, resigned)	B.B.A.	Business Educ.	Fac.Ass't	140	1 year app't; 1/4 time
Wang, George H.K. (1/2 time replacement for M. Gardone, resigned)	B.A.	Economics	Fac.Ass't	260	1 year app't; 1/2 time
Weber, Elaine J. (1/3 time replacement for part-time persons)	M.A.	History	Fac.Ass't	260	1 year app't; 1/3 time
Willingham, Mary Jo (replaces J. Ferguson, resigned)	M.A.	Speech	Instructor	720	
Wujek, David S. (1/3 time replacement for part-time persons)	B.S.	Biol.Sciences	Fac.Ass't	180	1 year app't; 1/3 time

Name	Degree	Department	Rank	Monthly Salary	Comments
Appointment to Vacant Position					
Folkers, Treva A.	M.A.	Phys.Educ./Women	Instructor	820	

Appointments to New Positions: Positions Approved for the First Year of the Biennium 1967-1969

Name	Degree	Department	Rank	Monthly Salary	Comments
Burton, Carlyn K.	M.A.	Speech	Instructor	$740	
Chien, Shao-Sun	M.A.	Mathematics	Instructor	840	1 year app't
Grecu, Susan J.	B.A.	Philosophy	Fac.Ass't	220	1 year app't; 1/3 time
Harroun, Robert A.	B.S.	Marketing	Fac.Ass't	280	1 yr app't;1/3 time
Hoh, LaVahn G.	M.A.	Speech	Instructor	840	
Hoppe, Arthur A.	Ed.D.	Sec.Prof.Educ.	Assoc.Prof	1360	
Malkin, William	M.S.	Earth Sciences	Lecturer	1260	1 year app't
Newell, Darrell E.	Ph.D.	Ind - Technology	Assoc.Prof	350	autumn;1/4 time
Appointments Necessitated Because of Increased Enrollment					
Cesinger, John R.	L.L.B.	Management	Instructor	200	autumn; 1/4 time
Duffy, Emma H.	M.A.	Earth Sciences	Instructor	570	autumn; 3/4 time
Elliott, Charles R.	Ph.D.	Speech	Assoc.Prof.	500	autumn; 1/3 time
Hamer, John P.	B.A.	Management	Fac.Ass't	280	1 yr app't;1/3 time
King, Richard J.	B.S.	Biol.Science	Fac.Ass't	240	autumn; 4¼ mos; 1/3 time
Lepisto, Lawrence	B.S.	Management	Fac.Ass't	280	1 year app't; 1/3 time
Stawicki, Joseph J.	B.S.	Management	Fac.Ass't	280	1 year app't; 1/3 time

Half-time Faculty Assistantships

a) Resignations

Mr. Walter Stepien, Jr., half-time faculty assistant, Department of Sociology-Anthropology, resigned prior to beginning duties in September, 1967 (September report).

b) Replacements: 1967-1968 Academic Year Only (9 Months) Half-time

Name	Degree	Department	Rank	Monthly Salary
Hester, Michael R.	B.A.	Psychology	Fac.Ass't	$260
(replaces R. Mervis, half-time, temporary)				
Kanbour, Fouad I.	M.S.	Chemistry	Fac.Ass't	300
(replaces R. Kennedy, half-time, temporary)				
Vojtisek, James R.	B.A.	Soc-Anthropology	Fac.Ass't	260
(replaces W. Stepien, resigned before beginning duties)				

III. OTHER EMPLOYEES

New Employees - General Revenue

Ruth Koerner, Library Clerk II, Library, @ $310 per month, as of 8/22/67, replacing Maurene Arno, dismissed 8/4/67.

Donald Nevel, Closed Circuit Television Engineer, Educational Television, @ $675 per month, as of 8/23/67, new per June 1967 report.

Donna Arne, Computer Aide I, Computer Center, @ $360 per month, as of 8/28/67, replacing Hazel Sibley, resigned 8/18/67.

Dale Barcus, Draftsman Engineer I, Physical Plant, @ $650 per month, as of 8/28/67, new per June 1967 report (in lieu of Draftsman).

Thomas Byro, Janitor, Janitorial (General), @ $2.57 per hour, as of 8/28/67, replacing Vernon Kieser, transferred 9/1/67.

Evelyn Kuhn, Editorial Assistant, Regional Services, @ $400 per month, as of 8/28/67, replacing Sherry Hall, resigned 8/25/67.

Elizabeth Loessel, Health Service Nurse, Health Services, @ $525 per month, as of 8/28/67, replacing Mary Gillis, transferred 8/1/67.

Judy Simpson, Typist II, Chemistry, @ $310 per month, as of 8/28/67, replacing Joan Arnold, resigned 8/30/67.

David Warner, Electronics Technician, Chemistry, @ $545 per month, as of 8/28/67, replacing Gerald Reedy, transferred 3/1/67.

Lewis Weaver, Janitor, Janitorial (General), @ $2.57 per hour, as of 8/28/67, replacing Ronald Lawhorn, transferred 9/11/67.

Barbara Worrell, Typist II, Dean, College of Continuing Education, @ $155 per month (half-time), (equiv. to $310 full time), as of 8/28/67, replacing Rebecca Crocker (half-time), went to half-time, 9/5/67.

Martha Worrell, Library Clerk I, Library, @ $285 per month, as of 8/28/67, replacing Sherry Cottew, transferred 9/1/67.

Robert Carr, Audio-Visual Aids Technician II, Instructional Materials, @ $475 per month, as of 8/29/67, new per January 1967 report (in lieu of Electronics Technician).

Diane Atwood, Library Clerk II, Library, @ $320 per month, as of 8/30/67, replacing Lorene Goldberg, resigned 8/31/67.

Jimmie Burns, Typist I, Counseling, @ $320 per month, as of 8/30/67, replacing Patsy Chandler, resigned 9/1/67.

Carol Leli, Typist I, Admissions, @ $290 per month, as of 8/30/67, replacing Mary Mobley, transferred 9/5/67.

Evelyn Bernoth, Typist I, Art, @ $285 per month, as of 9/1/67, replacing Marlene Hanifan, transferred 8/1/67 (position reclassified).

Rickard Blomgren, Computer Programmer I, Computer Center, @ $650 per month, as of 9/1/67, new per June 1967 report.

Ronald Burtzos, Groundsman, Grounds @ $2.57 per hour, as of 9/1/67, new per June 1967 report.

Karen Garland, Secretary II (Steno), Women's Physical Education, @ $400 per month, as of 9/1/67, replacing Linda Baum, resigned 8/31/67.

Royce Halstead, Groundsman, Grounds, @ $2.57 per hour, as of 9/1/67, new per June 1967 report.

Harold Heath, Refrigeration Mechanic, Physical Plant, @ $5.35 per hour, as of 9/1/67, new per June 1967 report.

Phillip Henson, Civil Engineer, Grounds, @ $1000 per month, as of 9/1/67, per cancellation of Superintendent of Grounds position.

Janice Jacobson, Stenographer, Steno Pool, @ $310 per month, as of 9/1/67, replacing Mary Soltis, transferred 3/9/67 (position reclassified).

Barbara Jacoby, Secretary I (Steno), Placement, @ $365 per month, as of 9/1/67, replacing Judy Cornils, resigned 8/18/67.

Janet Kastler, Stenographer, Steno Pool, @ $310 per month, as of 9/1/67, replacing Donna Pitts, resigned 5/31/67 (position reclassified).

Sue Marshall, Stenographer, Steno Pool, @ $320 per month, as of 9/1/67, replacing Nancy Gustafson, transferred 6/26/67 (position reclassified).

Judith Naumann, Typist II, Dean of Women, @ $310 per month, as of 9/1/67, replacing Kay Elkie, resigned 6/23/67.

Richard Robbley, Steamfitter, Physical Plant, @ $5.35 per hour, as of 9/1/67, replacing Clarence Zimmerman, resigned 6/13/67.

Georgia Vogel, Secretary II (Steno), Special Education, @ $390 per month, as of 9/1/67, replacing Carol Kantor, resigned 8/25/67.

Barbara Aprati, Typist I, Admissions, @ $290 per month, as of 9/5/67, replacing Judith Meltz, resigned 7/7/67.

Edward Goken, Janitor, Janitorial (General), @ $2.57 per hour, as of 9/5/67, replacing Faye Potter, transferred 9/5/67.

Marilyn Hanselman, Typing Clerk I, Registration, @ $285 per month, as of 9/5/67, replacing Beverly Bell, resigned 8/25/67.

Judith Johnson, Typist II, Library, @ $310 per month, as of 9/5/67, replacing Jane Kirchoff, resigned 7/31/67.

Susan Maynard, Typist I, Registration, @ $285 per month, as of 9/5/67, replacing Eva Oakes, resigned 8/31/67.

Barbara Pauley, Secretary I (Steno), Women's Physical Education, @ $340 per month, as of 9/5/67, replacing Conswaglo Hunter, resigned 8/18/67.

Cynthia Pry, Secretary II (Steno), Communications Service, @ $370 per month as of 9/5/67, new per June 1967 report (in lieu of Secretary).

Valerie Reuter, Library Clerk II, Library, @ $310 per month, as of 9/5/67, new per June 1967 report.

Donna Rush, Typist II, Psychology, @ $325 per month, as of 9/5/67, replacing Linda Crosby, resigned 8/31/67.

Cherilyn Shepard, Stenographer, Community College Services, @ $310 per month, as of 9/5/67, new per June 1967 report (in lieu of Secretary).

Eunice Shepard, Typist II, Personnel, @ $340 per month, as of 9/5/67, replacing Shirley Riippi, transferred 9/13/67 (position reclassified).

Nancy Supak, Secretary II (Steno), Educational Television, @ $370 per month, as of 9/5/67, replacing Genevieve Smith, resigned 8/11/67.

Margaret Tallon, Library Clerk II, Library, @ $310 per month, as of 9/5/67, new per June 1967 report.

Valerie Thompson, Secretary I (Steno), Home Economics, @ $340 per month, as of 9/5/67, replacing Marian Seegers, resigned 8/25/67.

JoAnn VanHook, Library Clerk III, Library, @ $340 per month, as of 9/5/67, replacing Delores Schnable, resigned 6/13/67.

Judy Welty, Typist II, Dean, College of Business, @ $325 per month, as of 9/5/67, replacing Susan May, resigned 8/18/67.

Margaret Falk, Janitress, Janitorial (General), @ $2.02 per hour, as of 9/8/67, replacing Louise Brown, resigned 8/18/67.

Patricia Johnson, Secretary I (Steno), Business Management, @ $170 per month, (half-time), as of 9/11/67, replacing Sandra Delano, resigned 8/18/67, (position reclassified).

New Employees - Revenue Bond

Darrell Butz, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 8/7/67, replacing Syed Husain, resigned 5/25/67.

Steven Gortva, Kitchen Laborer, University Center Food Services, @ $2.06 per hour, as of 8/14/67, replacing Mohammed Akrabawi, resigned 7/31/67.

Lorenza Jones, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 8/21/67, replacing John Ware, resigned 5/5/67.

Wilbur Clinton, Kitchen Laborer, Food Services, @ $2.23 per hour, as of 8/25/67, replacing Wilbur Clinton, resigned 7/26/67.

Betty Briggs, Secretary II (Transcribing), Housing, @ $370 per month, as of 8/28/67, replacing Margaret Coder, resigned 9/8/67 (position reclassified).

Susan Campbell, Payroll Clerk II, Payroll, @ $340 per month, as of 8/28/67, replacing Joan Prager, resigned 8/18/67.

Geraldine English, Secretary II (Steno), Residence Halls Food Services Director, @ $380 per month, as of 8/28/67, replacing Sarah McFarland, resigned 8/4/67.

Bob Lovett, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 8/28/67, replacing Wilhelm Leininger, deceased 8/12/67.

Sandra Peterson, Secretary I (Steno), Food Services, @ $340 per month as of 8/28/67, replacing Lucille Marshall, resigned 8/1/67, (position reclassified).

Shirley Burdick, Typist I, Neptune Central Hall, @ $142.50 per month (half-time), as of 8/30/67, replacing Kathleen Russell, resigned 3/31/67 (position reallocated from Kitchen Helper).

Armande Vasilopoulos, Typist II, Williston Hall, @ $310 per month, as of 9/1/67, replacing Louise Nelson, transferred 6/15/67 (position reclassified).

Robert Weishaar, Receiving Clerk, University Center Food Services, @ $465 per month, as of 9/1/67, new per June 1967 report.

Beverly Williams, Bookstore Clerk I, University Center Bookstore, @ $285 per month, as of 9/1/67, new per September 1966 report.

Paul Black, Janitor, Janitorial (Bond), @ $2.57 per hour, as of 9/5/67, replacing Vernon Wells, discharged 7/11/67.

Suzanne Hardlannert, Main Desk Attendant, University Center Main Office, @ $310 per month, as of 9/5/67, replacing Sandra Patterson, resigned 9/1/67.

Jeanette Kensicki, Main Desk Attendant, University Center Main Office, @ $310 per month, as of 9/5/67, replacing Rachel Lyons, resigned 6/17/67.

Janice-Jean Marks, Fountain Attendant, University Center Food Services, @ $1.72 per hour, as of 9/5/67, replacing Harve Horowitz, resigned 5/6/67.

Rebecca Quiggle, Typist II, University Center Bookstore, @ $330 per month, as of 9/5/67, replacing Estella Porter, resigned 8/4/67.

Lois Day, Fountain Attendant, University Center Food Services, @ $1.72 per hour, as of 9/8/67, replacing Linda Geary, resigned 5/31/67.

Jon Knudsen, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 9/8/67, replacing Stanley Olmstead, resigned 5/18/67.

Ruby Smith, Grill Cook, University Center Food Services, @ $1.82 per hour, as of 9/8/67, replacing Carl Stearns, dismissed 4/18/67.

Clarence Walker, Kitchen Laborer, University Center Food Services, @ $2.06 per hour, as of 9/9/67, replacing Malcomb Stratton, resigned 8/1/67.

Gil Brito, Kitchen Laborer, University Center Food Services, @ $2.06 per hour, (half-time), as of 9/11/67, replacing Steven Gortva, resigned 9/8/67 (half of position still open).

Orlando Rangel, Kitchen Laborer, University Center Food Services, @ $2.06 per hour, (half-time), as of 9/11/67, replacing Marion Moss (half-time), resigned 8/21/67.

New Employees - Trust Accounts

Ingrid LaMonto, Typist II, Purchasing, @ $310 per month, as of 8/31/67, replacing Sallie Larson, resigned 8/11/67 (trust #54007).

Donna Berg, Typist I, Registration, @ $285 per month, as of 9/5/67, replacing Barbara White, resigned 9/14/67 (trust #51865).

Lavonne Rasmussen, Cook, Lorado Taft, @ $320 per month, as of 9/5/67, replacing Anna Winterland, resigned 5/5/67 (trust #50815).

Cynthia Schafer, Typing Clerk III, Special Services, @ $400 per month, as of 9/5/67 (trust #51800).

Change of Status - General Revenue

Patricia Ellis, Stenographer, English, from $300 to $325 per month, as of 8/1/67, completion of probationary period and minimum range adjustment.

Gail Vanderberg, from Typist II, Student Financial Aids, @ $325 per month to Typist II, Dean of Men's Office, @ $325 per month, as of 8/28/67, change in department only.

Guitana Alexander, from Library Clerk II, Library, @ $300 per month, to $325 per month, as of 9/1/67, completion of probationary period and minimum range adjustment.

Maxine Balke, Library Clerk I, Library, from $285 per month to $300 per month, as of 9/1/67, completion of probationary period.

Ronald Clarner, Office Machines Repairman I (Trainee), Special Services, from $420 per month to $450 per month, as of 9/1/67, per approved trainee program.

Sherry Cottew, from Library Clerk I, Library, @ $295 per month to Library Clerk II, Library, @ $325 per month, as of 9/1/67, replacing Dianna Strink, transferred 9/1/67.

Dorothy Culver, Health Service Nurse, Health Services, from $485 per month to $575 per month, as of 9/1/67, readjustment due to community prevailing rates.

Judith Cvelbar, Health Service Nurse, Health Services, from $455 per month to $575 per month, as of 9/1/67, readjustment due to community prevailing rates.

Edith Donnelly, Health Service Nurse, Health Services, from $485 per month to $600 per month, as of 9/1/67, readjustment due to community prevailing rates.

Mary Gillis, Health Service Nurse, University Schools, from $500 per month to $600 per month, as of 9/1/67, readjustment due to community prevailing rates.

Edith Gardner, Housekeeper, Home Economics, from $2.02 per hour to $2.19 per hour, as of 9/1/67, completion of probationary period.

Karen Goff, from Secretary I (Steno), Personnel, @ $340 per month, to Secretary II (Steno), Personnel, @ $380 per month, as of 9/1/67, completion of probationary period and promotion.

Ethel Hock, Health Service Nurse, Health Services, from $440 per month to $550 per month, as of 9/1/67, readjustment due to community prevailing rates.

Irene Johnson, Health Service Nurse, Health Services, from $520 per month to $600 per month, as of 9/1/67, readjustment due to community prevailing rates.

Paul Judah, from Janitor, Janitorial (General), @ $2.57 per hour to Policeman, Security, @ $2.72 per hour, as of 9/1/67, new position per June '67 report.

Kathleen Landers, Typist I, Nursing Education, from $285 per month to $295 per month, as of 9/1/67, completion of probationary period.

Kathryn Mapes, Health Service Nurse, Health Services, from $500 per month to $600 per month, as of 9/1/67, readjustment due to community prevailing rates.

Gretchen Martens, Health Service Nurse, Health Services, from $455 per month to $575 per month, as of 9/1/67, readjustment due to community prevailing rates.

Patricia Miller, from Computer Aide I, Computer Center, @ $360 per month, to Digital Computer Operator II, Computer Center, @ $455 per month, as of 9/1/67, promotion to new position per June 1967 report (in lieu of Computer Aide).

Dorothy McInerney, Typist II, Graduate School, from $300 per month to $320 per month, as of 9/1/67, completion of probationary period.

David Osland, Offset Pressman (Apprentice), Duplicating, from $450 per month to $475 per month, as of 9/1/67, per approved apprenticeship program.

Joycelyn Parish, Statistical Clerk, Bureau of University Research, from $370 per month, to $385 per month, as of 9/1/67, completion of probationary period.

Dianne Reigle, Payroll Clerk II, Payroll Office, from $340 per month to $370 per month, as of 9/1/67, completion of probationary period.

Victoria Rempfer, from Computer Aide I, @ $380 per month to Computer Aide II, @ $400 per month, Computer Center, as of 9/1/67, promotion (position reclassified).

Mary Lou Soltis, Secretary II (Steno), Foreign Languages, from $375 per month to $390 per month, as of 9/1/67, completion of probationary period.

Dianna Strink, Library Clerk II, Library, @ $325 per month to another position as of 9/1/67, same classification and salary to replace Marilyn Lester, resigned 9/1/67.

Glenn Vines, from Janitor, Janitorial (Bond), @ $2.74 per hour to Janitor, Janitorial (General), @ $2.74 per hour, as of 9/1/67, replacing Richard Wade, transferred 9/1/67.

Rebecca Crocker, Secretary II (Steno), Dean, College of Continuing Education, @ $450 per month (full-time) to half-time status @ $225 per month, as of 9/5/67, per division of full-time position to two (2) half-time positions.

Mary Mobley, from Typist I, Admissions, @ $310 per month to Cashier I, Bursar, @ $325 per month, as of 9/5/67, replacing Sybil Brown, resigned 8/4/67.

Linda Noplos, from Secretary I (Steno), Education, @ $350 per month to Secretary II (Steno), Security, @ $390 per month, as of 9/11/67, new position per June 1967 report (in lieu of Secretary).

Change of Status - Revenue Bond

Gilbert Gordon, from Stationary Fireman Helper, Heating Plant, @ $2.82 per hour to Stationary Fireman, Heating Plant, @ $3.72 per hour, as of 8/15/67, promotion and reclassification of position.

Evelyn Alexander, Typist II, Food Services, @ $340 per month from Grant Towers to Stevenson, transfer of halls only, as of 9/1/67, new position per December 1966 report.

Loreata Dye, Purchasing Assistant I, Purchasing, @ $460 per month, as of 9/1/67, return from maternity leave of absence, replacing Carol Reid, transferred 9/1/67 (position reclassified).

Doris Carlson, from Dining Room Hostess, University Center Food Services, @ $305 per month, to Waiter/Waitress, University Center Food Services, @ $1.75 per hour, as of 9/1/67, replacing Carrie Brumley, resigned 9/15/67.

Rene Eineke, from Stationary Fireman, Heating Plant, @ $3.72 per hour to Stationary Engineer, Heating Plant, @ $4.08 per hour, as of 9/1/67, merger of two (2) Stationary Fireman Helper positions that were new per June 1967 report.

Vernon Kieser, from Janitor, Janitorial (General), @ $2.57 per hour to Janitor, Janitorial (Bond), @ $2.57 per hour, as of 9/1/67, replacing Reinhard Schundler, transferred 8/1/67.

Carol Reid, from Stenographer, Purchasing, @ $310 per month to Stenographer, Purchasing (Food), @ $310 per month, as of 9/1/67, replacing Adeline Johnson, resigned 9/26/67 (position reclassified).

Richard Wade, from Janitor, Janitorial (General), @ $2.74 per hour to Janitor, Janitorial (Bond), @ $2.74 per hour, as of 9/1/67, replacing Glenn Vines, transferred 9/1/67.

Gladys Ratliff, Typist I, Housing, from $285 per month to $295 per month, as of 9/1/67, completion of probationary period.

Faye Potter, from Janitor, Janitorial (General), @ $2.74 per hour to Storekeeper, Food Services (Stevenson), @ $2.74 per hour as of 9/5/67, new per December 1966 report.

Sadie Thompson, from Kitchen Helper, Food Services, @ $1.79 per hour to Cook's Helper, Food Services, @ $1.88 per hour, as of 9/5/67, replacing Lillie Malone, resigned 3/31/67.

Jane Wade, from Cook's Helper, Food Services, @ $1.604 per hour to Cook, Food Services, @ $1.82 per hour, replacing Shirley Woody, resigned 8/18/67.

Barbara Petersen, from full-time Cook, Food Services, @ $1.99 per hour to Cook (half-time) @ $1.99 per hour, and Food Service Supervisor (half-time), Food Services, @ $186 per month (equivalent to $372 per month full time), per division of full-time Cook's position into half/Cook and half/Food Service Supervisor, as of 9/7/67.

Ronald Lawhorn, from Janitor, Janitorial (General), @ $2.57 per hour to Janitor, Janitorial (Bond), @ $2.57 per hour, as of 9/11/67, replacing Donald Ambler, resigned 7/13/67.

Lois Smoltich, from Library Clerk III, Library, @ $365 per month to Cashier II, University Center Food Services, @ $365 per month, as of 9/15/67, replacing Cathy Hodges, resigned 7/28/67.

Change of Status - Trust Accounts

Patricia Oldfield, Typist II, Summer Orientation, Trust #52793, @ $300 per month, to $325 per month, as of 9/1/67, completion of probationary period.

Linda Volpp, from Typist I, Student Financial Aids, @ $300 per month to Typist I, Insurance, @ $300 per month, as of 9/1/67, due to transfer of position and trust account #51515 from Student Financial Aids to Insurance.

Union Negotiation Salary Increases

The following salaries are the result of an agreement reached with Council 34, AFSCME, effective July 25, 1967, and July 1, 1968:

Classification	July 25, 1967	July 1, 1968
Attendant, Equipment	$2.74	$2.89
Attendant, Fountain	1.89	1.99
Attendant, Women's Locker Room	2.19	2.32
Cashier, Dining Room	1.91	2.02
Cook	1.99	2.10
Cook, Grill	1.99	2.10
Foreman, Janitor	3.17	3.34
Sub-Foreman, Grounds	2.98	3.15
Sub-Foreman, Janitor	2.89	3.05
Gardener, Assistant Grounds	2.89	3.05
Groundsman	2.74	2.89
Helper, Cook's	1.88	1.99
Helper, Kitchen	1.79	1.89
Housekeeper	2.19	2.32
Janitor	2.74	2.89
Janitress	2.19	2.32
Laborer, Kitchen-Stores	2.33	2.46
Laborer, Kitchen	2.23	2.36
Laundryman I	2.40	2.54
Maid	1.86	1.96
Mechanic, Automotive	3.17	3.35

Operator, Maintenance Equipment	2.89	3.05
Operator & Repairman, Motor Vehicle	2.98	3.15
Policeman	2.89	3.05
Porter, Dish	1.79	1.89
Routeman	2.92	3.09
Storekeeper I	2.89	3.06
Watchman	2.74	2.89
Worker, Laundry	2.12	2.24
Worker-Repairman, Maintenance	2.98	3.15

Starting rates in the above classifications will be seventeen (17) cents per hour less for the initial probationary period.

The following salaries are the result of an agreement reached with Local #8, International Union of Operating Engineers effective July 1, 1967, and July 1, 1968:

Classification	July 1, 1967	July 1, 1968
Assistant Chief Plant Operating Engineer	$4.38	$4.83
Stationary Engineer	4.08	4.42
Stationary Fireman	3.72	4.03
Stationary Fireman, probationary rates	3.33	3.56
Stationary Fireman Helper-first six months	2.64	2.87
second six months	2.82	3.04
third six months	2.99	3.21

Change of Name or Name Correction

Susan Jean Marx, Typing Clerk II, Registrar, name change from Blakemore, as of 9/1/67, Trust #51865.

Linda Sue Schadt, Typist II, Women's Physical Education, name change from Bunton, as of 9/1/67, General Revenue.

Barbara Ann Fuller, Computer Aide I, Computer Center, name change from Baumann, as of 9/5/67, Revenue Bond.

VIII. PURCHASES

One (1) Gorton #2-30 Tape-Master 3-Axis Continuous Path Numerical Controlled Contouring Milling Machine With Bunker-Ramo #3100 Continuous Path Numerical Control System

Marshall & Huschart Machinery Company, Chicago $52,910.00
(sole source)

Payable from budgeted equipment funds, Industry-Technology 02220.

Additional Motor Vehicle

We should like to have permission to secure bids for one (1) jeep with snowplow attachment. This additional snow removal equipment is needed to meet the demands placed upon the Grounds Department during heavy snowfalls.

Payable from Transportation, 03045.

IX. MISCELLANEOUS

Grants and Contracts (Research, Institutes, Studies)

Northern has been awarded the following grants and contracts for research, institutes, and studies:

Department of Chemistry

University of Illinois Water Resources Center for support of thermodynamics of water and water solutions: Dr. Michael Joncich, $10,150.00 (September 1, 1967 through June 30, 1968)

Rhoten A. Smith
President

Minutes of the Meeting of the
BOARD OF REGENTS
Chicago, Illinois

November 5, 1967

The regularly scheduled meeting of the Board of Regents convened at 10:00 A.M., Sunday, November 5, 1967, in the Ontario Room, Holiday Inn, 644 North Lake Shore Drive, Chicago, Illinois. Dr. Norris L Brookens, Chairman of the Board, presided.

Dr. Brookens called the meeting to order, roll was called and the following members answered present:

Dr. Norris L Brookens, Chairman
Mr. Guy E. Cornwell
Mr. Morton H. Hollingsworth
Dr. Kenneth W. Lund
Mrs. Thomas D. Masters
Dr. Gordon H. Millar
Mr. Loren M. Smith

The following members were absent:

Dr. Noble J. Puffer, Vice Chairman
Dr. Percy L. Julian
Mr. Ray Page

Also present were the following:

Dr. Rhoten A. Smith, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Samuel E. Braden, President
Dr. Richard R. Bond
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. F. H. McKelvey, Executive Officer (Acting)
Dr. Joseph V. Totaro
Mr. Arthur Samoore
Mr. J. Mark Hilts
Mr. Richard T. Dunn, Legal Counsel
Central Office

Mr. Richard T. Godfrey, Illinois State University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Ben Rubendall, of the Rockford Star, were present representing newspaper coverage of this meeting.

Dr. Brookens asked if there were any corrections or additions to the minutes of the meeting of October 2, 1967. Hearing none, Mr. Smith moved approval of the minutes of the meeting of October 2, 1967, as submitted by mail. Dr. Lund seconded the motion and it was unanimously carried.

Educational Programs - Northern Illinois University

President Smith introduced members of his faculty who attended this meeting to present the curriculum proposals and discuss with the Board members any questions concerning the new programs, detailed explanations having been mailed to Board members in advance of this meeting. The following staff members presented the doctoral proposals:

Biological Sciences - Dr. Harvey A. Feyerherm
Economics - Dr. Jack W. Skeels
History - Dr. Emory G. Evans
Political Science - Dr. Daniel Wit
Psychology (Clinical) - Dr. A. Bond Woodruff

Mr. Hollingsworth moved approval of Proposal No. 21, Request to offer the Doctor of Philosophy degree in Biological Sciences, subject to the approval of the Board of Higher Education. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Lund moved approval of Proposal No. 20, Request to offer the Doctor of Philosophy degree in Economics, subject to the approval of the Board of Higher Education. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Millar moved approval of the revision of the Ph. D. program in History, extending the number of major fields from two to eight. Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Hollingsworth moved approval of Proposal No. 13, Request to offer the Doctor of Philosophy degree in Political Science, previously approved by the Board of Governors on November 15, 1965, submitted to the Board of Higher Education but withdrawn on May 2, 1966, and authorized the Proposal to be submitted again to the Board of Higher Education. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Lund moved approval of the request to amend Proposal No. 14, Doctor of Philosophy Degree in Psychology, to include a program in Clinical Psychology. Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

ILLINOIS STATE UNIVERSITY

Mr. Hollingsworth moved approval of the Report of the President as submitted by President Braden. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Cornwell moved the adoption of the following resolution on the building program:

1- To award contract for construction of breezeways connecting Wilkins-Wright-Haynie Halls to Linkins Center Dining Hall, to Felmley-Dickerson Co., Bloomington, lowest responsible bidder in the amount of $22,300.00; to allow architects' fees to Evans Associates in the amount of $1,560.00, for a project cost of $23,860. Payable as follows: $10,000 from Revenue Bond Funds, Series 67; and $13,860 from Revenue Bond Funds, Series 63.

2- To authorize Lankton-Ziegele-Terry & Associates to prepare plans and specifications for Stage Equipment for Horton Field House and advertise for bids to be presented to the Board at its January meeting. Funds to be provided from Revenue Bond Fund surplus.

3- To recommend to the Illinois Building Authority the approval of change order, as follows:

Adlai E. Stevenson Hall for the Humanities - IBA Project No. 74-23
Architect: Middleton & Associates, Normal, Illinois

Revisions necessary to provide suite of offices for Arts and Sciences		
J. L. Wroan & Sons, Normal	$ 4,806.00	
H. Conrad Mfg. Co., Bloomington	7,782.00	
The Fowler Co., Centralia	638.00	
R. H. Bishop Co., Champaign	916.00	
Cunningham Electric Co., Anna	4,310.47	
Addition to project		$18,452.47
Site Work and Landscaping		
J. L. Wroan & Sons, Normal		51,964.00
Architects' fees		4,224.99
Total		$ 74,641.46

Stevenson Hall Contingency Balance -	$66,333.44
Less above change orders	74,641.46
	- $8,308.02

IBA budget to be revised to show greater allotment from Health, Education and Welfare which will cover the deficit.

4- To approve change order, as follows:

Watterson Towers
Architect: Fridstein & Fitch, Chicago

Advance Heating & Air Conditioning, Chicago	
Substitution of equipment	$ 3,663.00 CREDIT
C. Iber & Sons, Peoria	
Change in footings	6,316.00
Architects' fees	132.65
	$ 2,785.65

Contingency balance -	$282,349.12
Less above	2,785.65
Balance	$279,563.47

Payable from Revenue Bond Funds Series 67

5- To receive request of C. Iber & Sons for extension of six days on completion of contract for work on Watterson Towers but to defer action pending completion of project.

6- To recommend to the Illinois Building Authority the approval of change order, as follows:

Hovey Hall - IBA Project No. 74-24
Architect: Evans Associates, Bloomington

To complete five additional offices on the 4th floor of the addition

Rich Plumbing & Heating, Normal	$ 2,238.00
Air Control & Engineering, Bloomington	1,674.50
Kidwell Electric, Bloomington	2,127.21
Felmley-Dickerson Co., Urbana	4,968.00
Addition to contracts	$ 11,007.71
Architects' fees	660.46
	$ 11,668.17

Balance in contingency	$14,434.92
Above change orders	11,668.17
Balance	$ 2,766.75

7- To approve general areas as shown on map to be used in planning future growth of the University.

8- To authorize Brown, Manthei, Davis & Mullins, Engineers, Champaign, to prepare plans and specifications, and take bids for Central Control Panel for the heating system to be located in the University Heating Plant, at an estimated cost of $37,000.00. Payable from Central Office Rehabilitation-General Revenue.

9- To authorize Scruggs & Hammond to prepare plans for a small project in connection with a landscape area on the central mall, at a cost not to exceed $6,000.00. Payable from Contractual Services.

10- To approve purchases, as follows:
(Complete tabulation is on file at the University)

Biology Department, Addition to Felmley Hall Science Building $8,167.00
Payable from Illinois Building Authority Funds for Movable Equipment

11- To approve tentative preliminary plans and cost estimates for the Education Building for purposes of presentation for Federal Grant applications, as presented by the architect, Lankton-Ziegele-Terry & Associates, of Peoria.

12- To approve tentative preliminary plans and cost estimates for Graduate Center Hall, as presented by Middleton & Associates, architect, Normal, for purposes of presentation for Federal Grant applications.

Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Braden agreed to call a meeting of the Illinois State University and Central Office staff, John Shields, J. Orme Evans, Mr. Hollingsworth and Dr. Millar, to discuss status and financing of the University Center and North Residence Tower.

NORTHERN ILLINOIS UNIVERSITY

Dr. Millar moved approval of the Report submitted by President Smith. Mrs. Masters seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously.

Mr. Hollingsworth moved approval of the following resolution on the building program:

1- To approve contract with Beling Engineering Consultants, Rockford, for engineering and design work for rehabilitation projects at Kishwaukee Hall, Wirtz Hall, and Lorado Taft Field Campus. Payable from General Revenue Funds, House Bill 2119, Rehabilitation.

2- To approve contract with Thelen Associates, DeKalb, to provide architectural services for rehabilitation and remodeling work for which funds were appropriated in House Bill 2119, General Revenue, Rehabilitation.

3- To award contract to Space Planning Services, Inc., (Carson, Pirie, Scott & Co.,) Chicago, for decorating services in Residence Hall Group IV, Phase 2. Payable from Revenue Bond Funds, Series 67, in the sum of $2,000.00.

4- To amend authorization for a feasibility study for Dormitory-Classroom-Office Building at the Lorado Taft Field Campus to allow study to be made for an 80-bed unit; present facilities would be remodeled to provide classroom and office space with funds provided in rehabilitation for Lorado Taft.

5- To affirm authority granted for feasibility study for graduate student housing on February 23, 1967, and extend the authority for the study to include married students, whether graduate or undergraduate, and staff members.

6- To authorize feasibility study for expansion of Central Stores.

7- To authorize study of future requirements of campus telephone system to be made in cooperation with the telephone company.

8- To approve change order, as follows:

Residence Hall Group IV, Phase 1
Architect: Evans Associates, Bloomington

Economy Plumbing & Heating Co., Skokie	$ 2,573.07	
Architects' fees @ 3.75%	96.49	$2,669.56

Payable from Revenue Bond Funds, Series 66 contingency -	$3,616.47
Less change order	2,669.56
Balance	$ 946.91

Residence Hall Group IV, Phase 2
Architect: Evans Associates, Bloomington

Miller-Davis Co. , Melrose Park	$ 6,479.00	
Architects' Fees @ 3.75%	242.96	$ 6,721.96

Payable from Revenue Bond Funds Series 67 Contingency -	$82,055.79
Less change order	6,721.96
Balance	$75,333.83

9- To approve purchases as follows:
Complete tabulation is on file at the University

Classroom Complex Payable from General Revenue, Movable Equipment	$ 91,692.48
Health Service Center Payable from General Revenue, Movable Equipment	59,160.73
University Center Expansion Payable from Revenue Bond Funds, Series 66	2,296.88
Residence Hall Group III, Phase 1 Payable from Revenue Bond Funds, Series 64	6,119.00
Residence Hall Group IV, Phase 2 Payable from Revenue Bond Funds, Series 67	5,080.41

10- To approve increase in rental rates for University Apartments, to the following:

One bedroom apartments - $85.00 per month
Efficiency apartments - 75.00 per month

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

President Smith reported on the status of the Biological Sciences Building which is scheduled for construction with Illinois Building Authority funds and grants of $718,136 from Title I, Higher Education Facilities Act of 1963 (Undergraduate Facilities), administered through the U. S. Office of Education, and with a grant of $429,872 from Public Health Service for Nurse Training Facilities. These grants have received necessary approvals but funds will not be released until the Federal "freeze of funds" is lifted.

Board members discussed the situation in some detail and suggestion was made that the administraton of the University work with the contractors in an effort to extend the bids in the event the "freeze" is not lifted prior to the expiration of the hold clauses in the bids.

At this point Dr. Lund explained that he had to leave and was excused from the meeting.

REPORTS OF OFFICERS OF THE BOARD

Dr. Brookens reported that he had appeared before the Sub-Committee on Governance of the New Colleges, of the Board of Higher Education, and stated that this Board does not seek governance but will undertake to the best of its ability any task set it.

Dr. Brookens reported that the committee to select an executive officer had held one meeting and would meet again in two weeks, and would have further report at the December 3 meeting.

Dr. McKelvey presented Report No. 5 of the Executive Officer, which consisted of five parts: Part I, Final Enrollment Figures, 1967; Part II, Six-Month Report on Women's Physical Education Building at Northern Illinois University; Part III, Action of the Board of Higher Education on October 3, 1967; Part IV, Summary of Building Programs for Revenue Bond Projects; and Part V, Summary of Projects Being Constructed Under Illinois Building Authority funds, 75th Biennium, and General Revenue, 75th Biennium.

Mr. Dunn presented Report No. 5 of the Legal Counsel, which consisted of three parts: Part I, Legislation; Part II, Other Agencies; and Part III, Miscellaneous.

Mr. Smith moved the adoption of the following resolution:

WHEREAS, the 74th General Assembly of the State of Illinois and the 75th General Assembly of the State of Illinois have declared it to be in the public interest for the Illinois Building Authority to construct certain building projects for the Board of Regents; and

WHEREAS, the 74th and 75th General Assemblies of the State of Illinois have appropriated funds to said Board of Regents, or to its predecessor, the Board of Governors of State Colleges and Universities, to be paid to the Illinois Building Authority as rents under the terms of leases to be entered into between said Authority as Lessor, and the Board of Regents as Lessee, for the use and occupancy of said projects;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents:

Section 1: The projects to be financed for this Board for Northern Illinois University at DeKalb, Illinois, in the amounts indicated shall be the following:

(a) IBA Project No. 74-29 - Construction and completion of Biological Science Building $2,895,000.00

(b) IBA Project No. 75-52 - Construction of Phase 2 of the Health Services Building 570,000.00

Section 2: The Officers of this Board be and they are hereby authorized and directed to execute proper leases for the respective projects described in Section 1 above, requiring payment of annual rentals and total rent as follows:

(a) For IBA Project No. 74-29, said lease shall reflect a project cost of $2,895,000.00; rental collected to date of $566,850.00; and annual payments of rent for an additional 22 years of $208,270.00 per year, and a total rental of $5,148,790.00.

(b) For IBA Project No. 75-52, said lease shall reflect a project cost of $570,000.00; annual payments of rent of $40,550.00 per year for a term of 25 years, and a total rental of $1,013,750.00.

Section 3: This Resolution shall be in full force and effect upon its adoption.

Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Smith moved the adoption of the following resolution:

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I, THE HIGHER EDUCATION FACILITIES ACT OF 1963

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the Board of Regents, governing board for Illinois State University at Normal, Illinois and Northern Illinois University at DeKalb, Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the Board of Regents, the applicant, that it is desirable to apply for a grant under the aforementioned act for the projects described as follows:

Illinois State University at Normal, Illinois
- Construction of an education building;
- Construction of a graduate study center building;
- Construction of a general university services building;
- Construction of an administration services building.

Northern Illinois University at DeKalb, Illinois
- Construction of a health services building, phase II;
- Construction of an art building;
- Construction of a psychology-mathematics building;
- Construction of a music building;
- Construction of a general purpose classroom building.

NOW THEREFORE BE IT RESOLVED that an application for the projects described above is authorized and directed to be filed with the Illinois Board of Higher Education, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval and be it further

RESOLVED, that the Board of Regents, applicant, designates as persons authorized to file the application and act as the representative of the applicant in connection with said application, the following:

Dr. Samuel E. Braden, President, Illinois State University, Normal, Illinois
Dr. Rhoten A. Smith, President, Northern Illinois University, DeKalb, Illinois

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Hollingsworth moved the adoption of the following resolution:

WHEREAS it would be beneficial to Illinois State University if the following described alley, to wit:

The alley running North and South, between Lots 1, 2, 3, 4 and 5 on the East and Lots 8, 9, 10, 11 and 12 on the West, in Block 6 in the 23rd Addition to the Town of Normal, in McLean County, Illinois,

were vacated by the Town of Normal;

NOW, THEREFORE, BE IT RESOLVED that Richard T. Dunn, Legal Counsel, be and he is authorized and directed to petition the Town of Normal, upon behalf of this Board, for the vacation of said alley .

Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Absent
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Brookens asked about preparation of plans for inauguration of presidents. President Braden reported that his inauguration would probably be held on May 10 or 11; President Smith on May 24 or 25.

There being nothing further to come before the Board at this time, Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting on December 3, 1967, at the Holiday Inn, 644 North Lake Shore Drive, Chicago, Illinois

Norris L Brookens
Chairman

F. H. McKelvey
Secretary

Report of
ILLINOIS STATE UNIVERSITY
November 5, 1967

I. STUDENTS

A. Enrollment for Summer Session, 1967

	Men	Women	Total	Total One Year Ago
Resident				
Undergraduates: Full-Time				
Seniors	368	571	939	899
Juniors	176	375	551	480
Unclassified*	147	165	312	262
Total Upper Division	691	1111	1802	1641
Sophomores	95	267	362	367
Freshmen	59	132	191	172
Total Lower Division	154	399	553	539
Total Full-Time Undergraduates	845	1510	2355	2180
Undergraduates: Part-Time				
Seniors	288	300	588	666
Juniors	166	254	420	297
Unclassified*	120	342	462	633
Total Upper Division	574	896	1470	1596
Sophomores	77	156	233	222
Freshmen	46	60	106	102
Total Lower Division	123	216	339	324
Total Part-Time Undergraduates	697	1112	1809	1920
Total Undergraduates	1542	2622	4164	4100

*Transients who have not presented previous records from other schools for evaluation toward a degree or special students admitted for a non-degree program.

Graduate Students				
First Year				
Full-Time	564	359	923	895
Part-Time	360	311	671	687
Advanced Graduate				
Full-Time	49	2	51	31
Part-Time	28	3	31	35
Total Graduate Students	1001	675	1676	1648
Total Resident Undergraduates	1542	2622	4164	4100
Total Resident Graduate Students	1001	675	1676	1648
Total Resident Undergraduate and Graduate Students	2543	3297	5840	5748

Extension

Undergraduates	4	156	160	288
Graduates	4	22	26	31
Total	8	178	186	319
Less Duplicates	-	--	--	19
Net Total	8	178	186	300

Total - Resident and Extension (excluding duplicates)

Undergraduates	1546	2778	4324	4370
Graduates	1005	697	1702	1678
Grand Total	2551	3475	6026	6048

University Schools

Elementary (k-6)	259	265	524	565
Junior High School (7-9)	43	47	90	102
High School (10-12)	263	184	447	467

Summer Session Enrollments - 1967
(On Campus)

Degree-Credit Students	Spec. Uncl.	Fr.-Soph.	Jr.-Sr.	Graduate Students 1st yr	Graduate Students Advanced	Total	Total One Year Ago
Full-Time	312	553	1490	923	51	3329	3106
Part-Time	462	339	1008	671	31	2511	2642
Total "head count"	774	892	2498	1594	82	5840	5748
F.T.E.	512	723	1980	1252	65	4532	4311

Sub-Collegiate Students (Not applicable)

Pupils in Laboratory Schools (Our laboratory schools are divided into the first six years, the seventh and eighth grades as junior high, and a four-year high school. Consequently, while the total figures are correct above in reference to University Schools, we obviously show our totals somewhat differently.)

Elementary (k-6)	259	262	524	565
Junior High School (7-8)	11	9	20	33
High School (9-12)	295	222	517	536

B. Attendance in Extension Courses, Summer Session, 1967

Enrollment in extension courses, the departmental courses offered, the centers and the instructors are here presented for the summer session of 1967.

Center	Course	Instructor	Enrollment
	June 12 - 30		
Cambridge	State and Local Government 255	Thomas Wilson	20
East Peoria	Introduction to Literature 104	Scott Eatherly	12
Joliet	*Workshop: Illinois Plants and Their Attributes 393	J. Louis Martens	16
Kankakee	Geography of Peoples of the World 135	David Wheeler	18
Ottawa	*Mathematical Topics for Elementary Teachers 301	Conrad Carroll	26
Princeton	*Workshop: Economic Botany 393	Walter Brown	24
Springfield	Physical Education for Elementary Grades 221	Bernice Frey	10
	July 3 - 21		
Cambridge	*Workshop: Economic Botany 393	Walter Brown	23
Paxton	Art Materials for Elementary Schools 200	Robert Stefl	22
Princeton	*Mathematical Topics for Elementary Teachers 301	Conrad Carroll	15
	Total Summer Session (1967)		186

Average enrollment for the 10 courses is 18.6.

*Graduate or Undergraduate

C. Scholarship Students

Scholarships for the 1967 Eight-Week Summer Session.

	[g]Full-time	[h]Part-time	Total	Percent	Amount
State Teacher Education	1230	36	1266	29.56[a]	$45,153.00[c]
State Military	71	12	83	1.93[a]	2,844.00[c]
General Assembly	29	1	30	.70[a]	1,062.00[c]
State Teacher Special Education	100	1	101	2.35[a]	3,627.00[c]
County	7	--	7	.16[a]	252.00[c]
Foreign	6	1	7	.16[a]	189.00[d]
Talent	8	--	8	.18[a]	240.00[e]
Illinois State Commission	21	--	21	.77[b]	1,144.50
University Scholarships (awarded by the Financial Aids Committee)	--	--	--	--[a]	--
Other Scholarships (awarded by private foundations, clubs, etc.)	--	--	--	--[a]	--
	1472	51	1523[f]		$54,511.50

[a]Percentages are based on graduate and undergraduate enrollments, excluding extension courses (4282 students).

[b]Percent based on full-time undergraduate enrollment only (2695).

[c]Part-time scholarship value is $9.00 per semester hour. Full-time scholarship value is $36.00 per eight-week session.

[d]Full-time scholarship value is $72.50.

[e]Full-time scholarship value is $30.00.

[f]Total may vary due to students continually receiving or relinquishing scholarship assistance throughout the year.

[g]Full-time based on 4 or more semester hours.

[h]Part-time based on less than 4 semester hours.

D. Enrollment for First Semester, 1967-1968

	Men	Women	Total	Total One Year Ago
Resident				
Undergraduates: Full-time				
Seniors	725	997	1722	1213
Juniors	797	1082	1879	1561
Unclassified*	19	35	54	29
Total Upper Division	1541	2114	3655	2803
Sophomores	995	1515	2510	2290
Freshmen	1105	1887	2992	3026
Total Lower Division	2100	3402	5502	5316
Total Full-time Undergraduates	3641	5516	9157	8119
Undergraduates: Part-time				
Seniors	59	176	235	238
Juniors	38	68	106	97
Unclassified*	94	153	247	158
Total Upper Division	191	397	588	493
Sophomores	21	68	89	56
Freshmen	15	38	53	45
Total Lower Division	36	106	142	101
Total Part-time Undergraduates	227	503	730	594
Total Undergraduates	3868	6019	9887	8713

*Transients who have not presented previous records from other schools for evaluation toward a degree or special students admitted for a non-degree program.

Graduate Students				
First Year				
Full-time	108	56	164	124
Part-time	520	413	933	803
Advanced Graduate				
Full-time	20	1	21	12
Part-time	60	7	67	47
Total Graduate Students	708	477	1185	986
Total Resident Undergraduates	3868	6019	9887	8713
Total Resident Graduate Students	708	477	1185	986
Total Resident Undergraduate and Graduate Students	4576	6496	11072	9699
Extension				
Undergraduates	48	172	220	302
Graduates	54	105	159	133
Total	102	277	379	435
Less Duplicates	4	7	11	9
Net total	98	270	368	426
Total - Resident and Extension (excluding duplicates)				
Undergraduates	3913	6189	10102	9008
Graduates	761	577	1338	1117
Grand Total	4674	6766	11440	10125
University Schools				
Elementary (k-6)	249	249	498	507
Junior High School (7-9)	158	145	303	300
High School (10-12)	268	263	531	480

First Semester Enrollments 1967
(On Campus)

Degree-Credit Students	Spec. Uncl.	Fr. Soph.	Jr.-Sr.	Graduate Students 1st yr	Advanced	Total	Total One Year Ago
Full-time	54	5502	3601	164	21	9342	8255
Part-time	247	142	341	933	67	1730	1444
Total "head count"	301	5644	3942	1097	88	11072	9699
F. T. E.	138	5578	3785	503	46	10050	8836

Sub-Collegiate Students (Not applicable)

Pupils in Laboratory Schools (Our laboratory schools are divided into the first six years, the seventh and eighth grades as junior high, and a four-year high school. Consequently, while the total figures are correct above in reference to University Schools, we obviously show our totals somewhat differently.)

Elementary (k-6)	249	249	498	507
Junior High School (7-8)	58	56	114	116
High School (9-12)	368	352	720	664

E. Attendance in Extension Courses, First Semester, 1967-1968

Enrollment in extension courses, the departmental courses offered, the centers and the instructors are here presented for the First Semester, 1967-1968.

Center	Course	Instructor	Enrollment
Gibson City	*Mathematical Topics for Elementary Teachers 301	Kenneth Retzer	16
Granville	Geography of the United States 215	Paul J. Brand	24
Hoopeston	*Selected Studies in American Literature 332	Victor Gimmestad	8
Joliet	Introduction to Philosophy of Education 231	Joseph Wallace	15
Joliet	*Introduction to Guidance 360	David Livers	33
Joliet	Theories and Techniques of Counseling 433	Twyman Jones	24
Kankakee	*Contemporary Social Movements 366	Vernon Pohlmann	29
LaSalle	*Organization and Administration of Co-operative Vocational and Distributive Education Programs 380	James Brubeck	7
Lincoln	Guided Learning in the Elementary School 403	Normand Madore	16
Mackinaw	*Workshop: Improvement of Instruction and Curriculum in the Elementary Social Studies 393	Ronald Laymon	19
Pekin	*Workshop: Social Foundations of Education 393	Dent Rhodes	14
Peoria	*Basic Concepts of Chemistry 300	Thomas Edwards	11
Peoria	*Problems and Research in Driver Education 376	Francis Kenel	13
Peoria	Library Materials for Children 202	Hazelle Anderson	23
Pontiac	*Workshop: Illinois Plants and Their Attributes 393	J. Louis Martens	13
Princeton	*Literary Criticism 382	Dale Vetter	13
Springfield	Principles of Economics I 107	William Goggin	16
Springfield	Growth and Structure of the English Language 241	Wayne Huebner	6
Springfield	General Psychology 111	Carl Bell	19
Streator	*Advanced Reading Methods 307	Ivo P. Greif	34
Taylorville	*Natural Science for Elementary Teachers 303	Walter Brown	13
Watseka	*Workshop: Natural History of Vertebrates 393	Harry Jackson	13
	Total First Semester (1967-1968) (102 men, 277 women)		379
	Average Enrollment for the 22 courses is 17.2.		

*Graduate or Undergraduate

F. Scholarship Students

Scholarships for the First Semester, 1967-1968.

	[g]Full-time	[h]Part-time	Total	Per-cent	Amount
State Teacher Education	5114	6	5120	46.24[a]	$398,835.00[c]
State Military	50	61	111	1.00[a]	5,750.00[c]
General Assembly	104	1	105	.95[a]	7,906.00[c]
State Teacher Special Education	328	1	329	2.97[a]	24,930.00[c]
County	42	--	42	.38[a]	3,192.00[c]
Foreign	30	--	30	.27[a]	4,350.00[d]
Talent	96	--	96	.87[a]	5,760.00[e]
Illinois State Commission	409	--	409	4.35[b]	46,012.50
University Scholarships (awarded by the Financial Aids Committee)	65	--	65	.59[a]	12,565.00
Other Scholarships (awarded by private foundations, clubs, etc.)	168	--	168[f]	1.52[a]	34,140.00

[a]Percentages are based on graduate and undergraduate enrollments, excluding extension courses (11,072 students).

[b]Percent based on full-time undergraduate enrollment only (9392).

[c]Part-time scholarship value is $9.00 per semester hour. Full-time scholarship value is $76.00 per semester.

[d]Full-time scholarship value is $145.00.

[e]Full-time scholarship value is $60.00.

[f]Total may vary due to students continually receiving or relinquishing scholarship assistance throughout the year.

[g]Full-time based on more than 6 semester hours.

[h]Part-time based on 6 or less semester hours.

G. High School Rank of Beginning Freshmen, First Semester 1965, 1966, 1967

Per-centile	1965 No.	1965 Pct.	1965 Cum. Pct.	1966 No.	1966 Pct.	1966 Cum. Pct.	1967 No.	1967 Pct.	1967 Cum. Pct.
90-99	492	21.4	21.4	491	21.1	21.1	575	24.2	24.2
80-89	487	21.2	42.6	540	23.3	44.4	532	22.4	46.6
70-79	434	18.9	61.5	413	17.8	62.2	443	18.6	65.2
60-69	394	17.2	78.7	376	16.2	78.4	379	17.1	82.3
50-59	317	13.8	92.5	322	13.9	92.3	250	10.6	92.9
40-49*	101	4.4	96.9	125	5.4	97.7	101	4.1	97.0
30-39*	48	2.1	99.0	43	1.9	99.6	25	1.0	98.0
20-29*	16	.7	99.7	9	.3	99.9	8	.2	98.2
10-19*	3	.1	99.8	3	.1	100.00	4	.1	98.3
1- 9*	3	.1	99.9	0			41	1.7	100.00
Unknown*	3	.1	100.0	0			0		
	2298	100.0		2322	100.0		2358	100.0	

*Admitted on the basis of ACT test results.

H. American College Test (ACT) Beginning Freshmen, First Semester 1965, 1966, 1967

Composite Score Percentiles (College-Bound Norms)

Percentile	1965 Pct	1965 Cum.Pct.	1966 Pct	1966 Cum.Pct.	1967 Pct.	1967 Cum.Pct.
90-99	9.5	9.5	13.3	13.3	15.1	15.1
80-89	14.4	23.9	17.5	30.8	17.5	32.6
70-79	9.2	33.1	10.0	40.8	9.3	41.9
60-69	20.0	53.1	20.3	61.1	20.1	62.0
50-59	10.2	63.3	10.2	71.3	9.1	71.1
40-49	9.7	73.0	7.8	79.1	7.2	78.3
30-39	12.5	85.5	11.2	90.3	10.4	88.7
20-29	5.3	90.8	3.1	93.4	4.1	92.8
10-19	7.5	98.3	5.4	98.8	3.4	96.2
1- 9	1.7	100.0	1.2	100.00	3.8	100.0
	100.0		100.0		100.0	

I. Comparative Enrollment by Counties and States, Fall 1963, 1964, 1965, 1966, 1967, based on high school of graduation.

County	1963	1964	1965	1966	1967
Adams	23	25	29	39	48
Alexander	0	3	2	2	4
Bond	8	8	12	14	12
Boone	17	27	28	33	38
Brown	8	8	4	6	15
Bureau	82	79	106	118	124
Calhoun	1	1	1	1	2
Carroll	21	28	25	34	25

Cass	19	25	24	40	41
Champaign	71	89	121	158	158
Christian	51	52	63	79	83
Clark	1	3	4	6	7
Clay	4	6	9	7	5
Clinton	5	8	5	11	11
Coles	8	13	16	16	23
Cook	1069	1191	1372	1569	1759
Crawford	12	14	22	13	17
Cumberland	0	0	0	1	1
De Kalb	30	32	34	48	56
De Witt	68	66	61	67	86
Douglas	11	16	21	25	31
Du Page	185	198	200	252	316
Edgar	9	12	13	16	15
Edwards	1	1	1	4	4
Effingham	6	8	9	10	11
Fayette	7	11	15	17	20
Ford	70	68	83	101	115
Franklin	8	13	22	26	19
Fulton	37	57	63	73	98
Gallatin	2	1	3	2	2
Greene	16	17	18	17	29
Grundy	69	77	94	114	116
Hamilton	7	9	5	4	4
Hancock	25	27	31	37	52
Hardin	1	1	1	0	0
Henderson	7	7	6	9	12
Henry	78	76	90	109	110
Iroquois	101	116	130	150	164
Jackson	7	7	8	9	13
Jasper	2	0	1	2	6
Jefferson	4	5	5	8	9
Jersey	8	10	4	15	12
Jo Daviess	16	21	31	32	35
Johnson	0	0	1	1	1
Kane	89	83	111	149	162
Kankakee	112	126	153	175	187
Kendall	32	38	39	46	59
Knox	42	42	62	60	83
Lake	102	138	194	226	266
La Salle	185	195	249	277	345
Lawrence	9	5	7	9	7
Lee	41	47	47	52	61
Livingston	226	253	297	271	288
Logan	125	152	151	156	187
McDonough	7	10	14	19	27
McHenry	40	42	60	76	87
McLean, Bloomington	346	338	425	405	434
McLean, Normal	265	300	374	392	415
McLean, Outside	254	268	289	304	332
Macon	161	175	233	263	306
Macoupin	45	39	43	40	58
Madison	139	185	199	207	232
Marion	10	16	15	12	15
Marshall	41	45	56	61	74
Mason	45	48	56	71	86

Massac	3	3	4	3	4
Menard	18	20	21	18	20
Mercer	14	25	29	34	45
Monroe	5	7	8	10	19
Montgomery	39	43	39	35	51
Morgan	36	38	36	36	38
Moultrie	12	9	13	13	20
Ogle	32	34	37	46	55
Peoria	200	235	288	337	415
Perry	5	3	2	2	2
Piatt	49	61	65	70	67
Pike	25	27	34	42	37
Pope	1	1	1	0	0
Pulaski	1	4	2	1	0
Putnam	16	18	16	21	25
Randolph	2	4	4	2	9
Richland	7	9	10	10	8
Rock Island	80	95	107	130	144
St. Clair	64	72	77	82	95
Saline	2	2	5	3	3
Sangamon	235	259	281	341	398
Schuyler	4	3	5	7	5
Scott	3	5	5	5	10
Shelby	28	27	34	38	32
Stark	27	37	42	41	52
Stephenson	33	29	32	33	42
Tazewell	262	278	325	355	389
Union	0	0	2	3	1
Vermilion	114	139	128	143	155
Wabash	5	5	8	5	3
Warren	7	11	24	29	35
Washington	2	2	5	3	6
Wayne	5	8	7	8	7
White	5	7	8	8	9
Whiteside	67	83	107	115	121
Will	132	153	170	198	256
Williamson	6	8	8	7	10
Winnebago	125	158	206	225	272
Woodford	127	137	148	167	195
Total in State	6289	7040	8209	9192	10475
Total Out of State	316	322	262	202	452
Uncoded High Schools	32	14	171	305	145
Grand Total	6637	7376	8642	9699	11072
Total Counties	98	98	102	100	100
Total States	30	27	37	34	44
Total Countries and Territories	15	17	16	14	30

II. FACULTY

A. Resignations

1. Mrs. JoAnn Bowers (586-40F), Part-time Faculty Assistant in Health and Physical Education for Women, effective November 10, 1967.

2. Mr. Thomas A. Olson (544-02D), Supervisor of Off-Campus Student Teaching and Assistant Professor of Education, effective October 1, 1967.

3. Mrs. Patsy M. Walters (890-29E), Instructor in Library Science and Assistant Librarian, effective January 27, 1968.

B. Transfer from Outside Funds to General Revenue Funds

1. Mrs. Jacquelyn F. Brigham (710-03E), Instructor in Education in University High School, at a salary rate of $460.00 per month to be paid effective October 1 from General Revenue Funds.

C. Change in Assignment

1. Dr. Eric Baber (100-07B), from Associate Director of the University Foundation and Professor of Education to Director of the Office of Sponsored Research Services, Associate Director of the University Foundation, and Professor of Education, effective October 1, 1967.

2. Dr. Robert Singer (582-20C), from Associate Professor of Health and Physical Education for Men to Part-time Associate Director of the Honors Program and Associate Professor of Health and Physical Education for Men, effective November 6, 1967.

D. Faculty Members Desiring to Take University Courses for Credit

1. Mrs. Helen Benjamin, Assistant Professor of Business Education, Psychological Measurements 331.

2. Mr. Ray Bess, Instructor in Education, Statistics I 340 and Administration as a Science and an Art 482.

3. Miss Patricia Bleidt, Instructor in Music, Philosophy of Education 432.

4. Miss Mary Elmendorf, Instructor in Elementary Education, Second Year French 115.

5. Mr. Arthur L. Ferguson, Instructor in Education and Supervisor of Off-Campus Student Teaching, Educational Leadership 483.

6. Mr. George Girardi, Assistant Professor of the Teaching of Health and Physical Education for Men, Kinesiology 282.

7. Mrs. Jean Grever, Instructor of the Teaching of Business Education, Philosophy of Education 432.

8. Mrs. Margit N. Grigory, Instructor in English, German 221.

9. Mrs. Kelly Rae Hearn, Director of a Residence Hall and Instructor in Education, Studies in the American Novel 487.

10. Mr. Paul S. Kohler, Instructor in Mathematics, Graduate Laboratory 483.

11. Mr. James Mendenhall, Instructor in Education and Supervisor of Off-Campus Student Teaching, Education 490.

12. Miss Mary Ann Lynn, Instructor in the Teaching of Business Education, Readings in Management 406.

13. Mr. Jess Mullen, Instructor in Library Science and Assistant Librarian, History of Art 155.

14. Mr. Joseph Natale, Assistant Professor of Art, The Art and Science of Educational Administration 482.

15. Mr. George Richmond, Instructor in Education and Supervisor of Off-Campus Student Teaching, Research 490.

16. Miss Vivian R. Schellhase, Instructor in English, German 111.

17. Mrs. Betty Woodson, Assistant Professor and Supervisor of the Older Physically Handicapped, German 111.

E. Appointments, effective September 1967 for nine months, unless otherwise indicated.

1. Replacements

Name	No.	Degree	Department	Rank	Monthly Salary	Comments
DeLong, Dianne S.	890-08E	A M L S	Library	Inst	660	Part time Eff 9/25/67 1 yr appt
Thomas, Bonnie B.	532-11E	M S Ed	Educ	Inst	740	Part time Eff 10/9/67 1 sem appt

2. New Positions (Previously authorized by the Board of Governors)

Alf, Herbert A.	424-79E	M F A	English	Inst	300	Part time Eff 9/26/67 1 sem appt
Beamer, Robert H.	532-29E	M S Ed	Educ	Inst	300	Part time Eff 10/16/67 1 sem appt

3. Graduate Assistants, Graduate Counselors, and Faculty Assistants

a. Graduate Assistants (Master's Program)

(1) At a rate of $180 per month, effective September 1967, for the 1967-1968 school year unless otherwise indicated.

Name	Degree	Department	Comments
Adams, Jay H.	B F A	Art	
Ahmad, Rao	B S	Sociology-Anthropology	
Anderson, Kenneth W.	B A	Geography-Geology	
Antokal, Gilbert	B S	History	Eff 10/1/67
Bakker, Clarena	A B	H and P E (Women)	
Bales, Thomas E.	B A	Political Science	Eff 10/1/67

Barford, Susan Ann	B A	For Lang	
Bathgate, Donald G.	B A	Business	
Beaver, Robert A.	B A	H and P E (Men)	
Beck, Charles W.	B S	H and P E (Men)	
Bergstrom, Brenda K.	B A	Speech	
Boge, David	B S	History	I Sem only
Boge, Margaret	B S	History	I Sem only
Booth, Barbara Jean	B S	Education	
Bowen, Nancy	B S	Psychology	
Brown, Daniel Lee	B A	Psychology	
Brown, Nancy N.	B A	Psychology	
Carnes, Larry E.	B F A	Art	
Carrithers, David R.	A B	Music	
Cecich, Beverly J.	B A	Speech	
Cheatham, Arthur R.	B A	History	
Chen, Cathy	B S	Chemistry	
Couch, John	B S	History	
Crader, Kelly S.	B S	History	II Sem only
Crowley, Jack N.	B S	Ind Arts	
Curry, Nancy J.	B S	Education	
Dalezman, Joseph	B S	Psychology	
Day, Gerald W.	B A	Library	
DoBelle, Helen R.	B S	H and P E (Women)	
Doman, David A.	B S Ed	Geography-Geology	
Doody, John T. Jr.	B A	Political Science	
Dowell, David E.	B S	Art	
Dowell, Joanne M.	B A	Art	
Dowling, Barth	B M E	Music	
Edwards, DeLores F.	B S	Spec Educ	
Eler, Barbara J.	B A	Speech	
Ellis, Marian H.	B F A	Speech	
Evans, Mary E.	B S	Music	
Fenton, Raymond J.	B S	Speech	
Fickbohm, Dwight M.	B S	H and P E (Men)	
Fisher, Stephen	B S	H and P E (Men)	
Fuller, Grace	B A E	Library	
Gaigalas, Laima	B A	For Lang	
Gaither, Verne	B S	Art	
Garrison, Gary A.	B S	Education	
Gibbons, Dixie	A B	Psychology	
Giles, Richard S.	B S	Geography-Geology	
Gilkerson, Ronnie L.	B S	Psychology	
Gladden, Joan	B S	Education	
Gordon, Carolyn L.	B S	Art	
Gray, Charles Gary	B S	History	
Grout, David R.	B A	Education	
Gumbrell, Allan T.	B A	Economics	
Haack, Dennis G.	B S	Mathematics	
Haase, Roald H.	B A	History	
Haisman, Robert W.	B S	Sociology-Anthropology	
Hahn, William A. Jr.	B A	Speech	
Haven, George W.	B S Ed	Elem Educ	
Hawkins, Michael	B S	English	
Hayhurst, Robert V.	B S	Education	
Heagstedt, Tedd D.	B S	Speech	
Hecht, Robert D.	B S	Sociology-Anthropology	
Hendon, Carolyn J.	B A	English	Eff 10/1/67

Herman, Leslie A.	B S	H and P E (Men)	
Hilger, Daniel C.	B S	Economics	
Hirstein, James J.	B S	Mathematics	
Holmes, Tubal C.	B S	Music	
Honcharevich, Carol	B A	History	
Hsu, Hsiao-yung	B S	Chemistry	
Jordan, Edward D.	B S	Sociology-Anthropology	
Keltner, Herbert	B S	History	
Kerns, Richard	B S	Mathematics	
Khan, Qaisira Shiraz	M S	Physics	
Klein, Mary Helen	B A	Speech	
Kohn, Rita T.	B S Ed	Elem Educ	
Kroll, Patrick	B A	Psychology	
Kruckman, Laurence D.	B S	Geography-Geology	
Kwedar, Michael A.	B A	Political Science	
Lee, Ming-Jen	B S	Chemistry	
Lemme, Ronald D.	B S	Business	
Lutgens, Frederick K.	B S	Geography-Geology	
Magorian, James	B S	History	
Makofski, William C.	B A	Political Science	
Manahan, Jerry	B S	Economics	
Marti, William Lee	B S	Mathematics	
McKinney, Kathleen	B F A	Sociology-Anthropology	
Mess, Gretchen L.	B S	Psychology	
Meyer, Thurlow F.	B S Ed	Speech	
Mishler, Diane E.	B S	Speech	
Moore, Kathleen M.	B S	Art	
Moore, Robert N.	B S	English	
Morris, Janet M.	B A	Computer Services	
Morris, Kenneth L.	A B	Geography-Geology	
Neumann, Alan	B A	History	
Newton, Kenneth C.	A B	Speech	
Neyens, Richard J.	B A	Sociology-Anthropology	
Ohler, Joseph G.Jr.	A B	For Lang	
Ori, Kenneth R.	B S	Mathematics	
Oros, James	B S	Psychology	
Osterman, Anne	B S	Elem Educ	
Patterson, Lucy	B S	Biol Sci	I Sem only
Perona, Dale	B S	Mathematics	
Peterson, Ann Marie	B S Ed	Business	
Phillips, Randy L.	B S	Mathematics	
Pinzke, Kenneth G.	B S	Geography-Geology	
Porter, Jennifer A.	B A	English	
Radke, Ronald	B A	Sociology-Anthropology	
Rapp, Jerry W.	B S	Mathematics	
Rasmussen, Larry E.	B S	Psychology	
Reed, Donald E.	B S	Economics	
Reeder, Arlene	B A	Mathematics	
Robertson, James O.	B S Ed	Ind Arts	
Rosen, Michael	B S	H and P E (Men)	
Ruppel, Beverly	B S	Business	
Salimi, Manouchehr	B A	Political Science	
Samson, Rodney	B S	Geography-Geology	
Sandell, C. Warner	B F A	Art	
Schirz, Thomas A.	B A	For Lang	
Schrader, Ellen	B S	English	
Shaffer, Kenneth	B S	Art	

Shea, Vicki M.	B A	For Lang	
Shiau, Rong-Jay	B S	Geography-Geology	Eff 10/9/67
Shipton, Dorothy G.	B S Ed	Library	
Shuckhart, Robert W.	B S	Mathematics	
Simmons, Nancy Holt	B S	English	
Simpson, William L.	B A	Art	
Simpson, William M.	A B	Political Science	
Sincavage, John T.	B S	Mathematics	
Stains, Marilyn J.	B A	Speech	
Streeter, Gerald M.	B S Ed	Ind Arts	
Struhs, James F.	B S	History	
Struhs, Joseph W.	B S	History	
Stubbs, Harlan C.	B A	For Lang	
Sun, Yuh	B Ed	Home Ecomomics	
Tanis, Howard A.	B A	History	
Villane, Maria	B S	English	
Von Behren, Ruth	B S	History	
Vreeland, Joan C.	B S Ed	Art	
Wannemacher, Jacob	B S Ed	Art	
Watson, Michael	B S	Psychology	
Weglarz, Judith	A B	Test Service	
Witker, Janet E.	B S Ed	H and P E (Women)	
Wojciechowski, Donald	B S	Mathematics	
Woodward, Arthur E.	B S	History	
Zappa, Albert P.	B S	English	
Zaworski, Raymond E.	A B	History	

(2) At the rate of $260 per month, effective September 1967, for the remainder of the 1967-1968 school year unless otherwise indicated.

Cheffer, Jack B.	B S	Biol Sci	
Cole, Dorothy M.	B A	English	
Corwin, Richard	B A	Biol Sci	
Fink, Richard	B A	Biol Sci	
Kirgan, Richard L.	B S	Biol Sci	
Koch, Carl	B S	Biol Sci	
Lau, Annie	B S	Biol Sci	
McNeilly, Ronald	B S	Physics	
Moore, Shirley	B S	Biol Sci	
Parker, Beulah M.	B S	Biol Sci	
Petrossian, Natica D.	B S	Biol Sci	
Rampenthal, Gene A.	B A	Biol Sci	II Sem only
Reeder, Walter J.	B Ph	Biol Sci	
Schmidt, Norman	B S Ed	Biol Sci	II Sem only
Simonson, Lloyd	B A	Biol Sci	
Sun, Wea	B S	Biol Sci	
Tate, James S. Jr.	B S	Biol Sci	

(3) To be reimbursed from other funds as indicated, effective September 1967, for the 1967-1968 school year unless otherwise indicated.

Name	Degree	Department	Monthly Salary	Comments
Choi, Jae Won	B A	Spec Educ	$180	HEW grant OEG-2-7-003209-3209
Custer, Jan	B S Ed	Music	180	Title III, NDEA Project 67-04179-0
Crawford, Anne	B A	Speech	240	Title III, NDEA Project 67-04179-0
Hollingsworth, Gloria J.	B A	Speech	240	Title III, NDEA Project 67-04179-0
Hughes, Michael L.	B F A	Speech	240	Title III, NDEA Project 67-04179-0
Humiston, Daniel	B A	Speech	240	Title III, NDEA Project 67-04179-0
Liu, Chung-Ching	B S	Biol Sci	300	NIH grant GM 13358-03
Mattys, Joe E.	B A	Speech	240	Title III, NDEA Project 67-04179-0
Poitras, Stephen W.	B A	Speech	240	Title III, NDEA Project 67-04179-0
Schwanke, John	B A	Speech	240	Title III, NDEA Project 67-04179-0
Sebela, Linda	B F A	Speech	240	Title III, NDEA Project 67-04179-0
Siebert, Ronald	B S	Speech	240	Title III, NDEA Project 67-04179-0
Silver, Sheldon R.	B S Ed	Speech	240	Title III, NDEA Project 67-04179-0
Stadler, Joellen	B A	Speech	240	Title III, NDEA Project 67-04179-0
Watts, Gary E.	A B	Speech	240	Title III, NDEA Project 67-04179-0

b. Graduate Assistants (Special or Doctoral Program)

(1) At a rate of $360 per month, effective II Semester only of the 1967-1968 school year.

Name	Degree	Department	Comments
Thrall, James	M S	Biol Sci	

(2) At a rate of $240 per month, effective September 1967, for the 1967-1968 school year.

Armitage, Charles	Ed S	V P Admin Aff
Bailey, Frank L.	M Ed	Admissions
Hempstead, Charles A.	M Ed	Education
Howard, James M.	M S Ed	Educational Administration
Sabulao, Cesar M.	M A	Educational Administration
Sutter, Earl L.	M S	Educational Administration
Waren, Bernard L.	M S	Educational Administration

(3) To be reimbursed from other funds as indicated, effective September 1967, for the 1967-1968 school year unless otherwise indicated.

Name	Degree	Department	Monthly Salary	Comments
Fiege, John C.	M Ed	Five County Project	$240	Title III, NDEA Project 67-04179-0
Guth, Betty S.	M A	Spec Educ	240	HEW grant OEG-2-7-003209-3209
Ong, Tong-man	M S	Biol Sci	360	U.S. A.E.C. Contract No. AT(11-1) 1314

c. Graduate Counselors

(1) At a rate of $240 per month, effective September 1967, for the 1967-1968 school year.

Name	Degree	Department	Comments
Young, Dickson S.	M A	Residence Halls	

(2) At a rate of $260 per month, effective September 1967 for the 1967-1968 school year.

Riva, Mary Beth	B S	Residence Halls	

(3) At a rate of $180 per month, effective September 1967 for the 1967-1968 school year.

Bamburger, Phyllis	B S	Residence Halls	
Bartel, Thomas A.	B S Ed	Residence Halls	
Berning, Dale V.	B S	Residence Halls	
Bevenour, Donald E.	B S	Residence Halls	
Bourns, Paul H.	B S	Residence Halls	
Chamberlain, Linda	B S Ed	Residence Halls	
Chapin, Samuel H.	B A	Residence Halls	
Chism, Charles R.	B S	Residence Halls	
Clancy, Thomas J.	B A	Residence Halls	
Clark, Carolyn	B S	Residence Halls	
Coats, Paul L.	B S	Residence Halls	
Diokas, Alice Jane	B S	Residence Halls	
Erickson, Bert W.	B S	Residence Halls	
Febey, Richard W.	B A	Residence Halls	
Friedman, E. Spencer	B S	Residence Halls	
Hardin, Timothy R.	B S Ed	Residence Halls	
Havel, David G.	B S	Residence Halls	
Heinkel, Harold H. Jr.	A B	Residence Halls	
Hu, Manuel	B A	Residence Halls	
Jepsen, Keith	B S	Residence Halls	
Johnson, Eric Lang	B A	Residence Halls	
Judy, Judith A.	B S	Residence Halls	
Juss, Raphael A.	B S	Residence Halls	
Keller, George W.	A B	Residence Halls	

Kelly, Timothy C.	B A	Residence Halls
Kurtz, John R.	B S	Residence Halls
Lobek, Paul A.	B S	Residence Halls
Margolies, Carl J.	B S	Residence Halls
Peek, Pamela	B S	Residence Halls
Pickering, Darlene A.	B A	Residence Halls
Prochaska, Alan E.	B A	Residence Halls
Saunders, Hanley	B S	Residence Halls
Shear, Thom R.	B A	Residence Halls
Sherrell, John F.	B S Ed	Residence Halls
Sitterly, Joan	B S	Residence Halls
Templeton, David A.	B S Ed	Residence Halls
Weinrich, Penny	B S	Residence Halls

d. Faculty Assistants

The following persons have been employed as graduate assistants to occupy positions which were unfilled by regular faculty members:

(1) At a rate of $240 per month, effective September 1967 for the 1967-1968 school year.

Franklin, David L.	M A	Psychology	462-09F, I Sem 462-07F, II Sem

(2) At a rate of $260 per month, effective September 1967 for the 1967-1968 school year unless otherwise indicated.

Bora, Norbert C.	B A	Biol Sci	412-33F
Cassidy, Robert	B A	Biol Sci	412-17F (resigned 9/15/67)
Garcia-Aldrete, Alfonso	M S	Biol Sci	412-06F
Hodel, Gene	B S	Chemistry	416-14F
Hollingshead, Jill	B S	Biol Sci	412-17F Eff 10/1/67, I Sem only
Horton, Barbara J.	B S Ed	English	424-76F
Johnston, Robert J.	B S Ed	English	424-76F
Koch, Donna Stickling	B S	English	424-76F
Limp, Theodore	B S	Biol Sci	412-33F
Majors, Kenneth	B S	Biol Sci	412-01F, I Sem only
Melnyczenko, Walter I.	B A	Biol Sci	412-17F, I Sem 412-10F, II Sem
Nielsen, Barbara	B S	Chemistry	416-14F
Nietzke, Elizabeth T.	B S	English	424-76F
Ptasnik, Walter	B A	Biol Sci	412-17F, I Sem 412-10F, II Sem
Puttcamp, Stanton M.	B A	Biol Sci	412-33F
Rampenthal, Gene A.	B A	Biol Sci	412-01F, I Sem only
Schmidt, Norman	B S Ed	Biol Sci	412-01F, I Sem only
Schrankel, Kenneth	B A	Biol Sci	412-33F
Sherer, Alfred D. Jr.	B A	Biol Sci	412-17F, I Sem 412-10F, II Sem
Sloan, Ronald L.	A B	Biol Sci	412-31F
Worman, Roger A.	B S	Biol Sci	412-17F, I Sem 412-10F, II Sem

(3) At a rate of $360 per month, effective September 1967 for the 1967-1968 school year unless otherwise indicated.

Baker, Paul	M A	Biol Sci	412-31F
Bucana, Corazon	M A	Biol Sci	412-06F
Cheema, Akbar Ali	M S	Biol Sci	412-06F
Defigio, Daniel A.	M A	Biol Sci	412-31F
Gray, Robert	M A	Biol Sci	412-16F
Kirt, Russell R.	M S Ed	Biol Sci	412-16F
LaPorta, Anthony	M S	Biol Sci	412-31F
Thoms, Christopher L.	M S	Biol Sci	412-16F
Thrall, James	M S	BiolSci	412-01F, I Sem only
Welch, Leo	M S	Biol Sci	412-16F

III. OTHER EMPLOYEES

A. Resignations

Name	No.	Classification	Area	Effective Date	Salary and/ or Reason
Faulk, Lula M.	BR	Janitress	Phys Pl	9/13/67	2
Barrow, Fern	BR	Janitress	Phys Pl	10/31/67	1
Frieburg, Martin	902-49N	Janitor	Phys Pl	10/2/67	3
Jackson, Louis	BR	Kit Lab	R H F S	9/26/67	4
Lancaster, Vickie	890-14G	Typist	Milner	10/13/67	1
Lucas, David	902-57N	Janitor	Phys Pl	11/3/67	4
Sneed, Leo	BR	F S Ad Tr	R H F S	10/7/67	3
Sweeney, Arthur	902-56N	Janitor	Phys Pl	10/14/67	4
Thorne, Vicky	900-8G	Steno	Phys Pl Off	10/20/67	5
Todd, Rètha	350-4G	S B Opr	Tel-Com	9/29/67	1
Wunderle, Merle	BR	Main Desk Attendant	U Union	9/19/67	1

B. Disciplinary Suspension

Alexander, Eugene	BR	Kit Lab	R H F S	9/22/67	6, 5 wkg days

C. Return from Leave of Absence

Dambold, Ruth to	BR	F S Wkr I	R H F S	9/5/67	$1.776 hr $1.99 hr
Thomas, Bernadine to	BR	Janitress	Phys Pl	10/2/67	$2.067 hr $2.19 hr

D. Leave of Absence

Dambold, Ruth	BR	F S Wkr I	R H F S	9/10/67	7
Ewins, Mabel	BR	Janitress	Phys Pl	10/12/67	7

E. Change in Rate of Compensation

Abner, Robert	924-9S	Lieutenant	Sec - Traf	9/1/67	$635 mo	
to					$660 mo	8
Barclay, Barbara	890-25G	Lib Tech	Milner	10/1/67	$460 mo	
to		Asst I			$480 mo	8
Bauer, Edwin	904-25P	Painter	Phys Pl	9/28/67	$4.05 hr	
to					$4.40 hr	9
Degenhart, Charles	BR	Painter	Phys Pl	9/28/67	$4.05 hr	
to					$4.40 hr	9
Emmert, Donald	920-10N	Stat Frmn	Htg Pl	7/1/67	$3.33 hr	
to					$3.72 hr	8
Finfrock, Dale	904-17P	Painter	Phys Pl	9/28/67	$4.05 hr	
to					$4.40 hr	9
Gustafson, Arlene	400-6G	Sec I (S)	V P - Dean	10/1/67	$310 mo	
to			of Fac		$330 mo	8
Holstead, Jon	BR	Kit Lab	R H F S	9/5/67	$2.06 hr	10
Howell, Lloyd	BR	Jan Frm	Phys Pl	9/14/67	$550 mo	10
Hunter, Eugene	902-14N	Jan Frm	Phys Pl	9/11/67	$550 mo	10
Karr, Gordon	904-10P	Painter	Phys Pl	9/28/67	$4.05 hr	
to					$4.40 hr	9
Klawitter, Emil O.	904-11P	Painter	Phys Pl	9/28/67	$4.05 hr	
to					$4.40 hr	9
LaBounty, Loretta	480-24G	Lib Tech	Milner	10/1/67	$460 mo	
to		Asst I			$480 mo	8
Lanter, Jacqueline	250-1G	Sec I(T)	Test Serv	10/1/67	$280 mo	
to					$300 mo	8
Lloyd, Dorothy	404-1G	Sec I(T)	Grad Dean	10/1/67	$165 mo	
to				(50%)	$175 mo	8
Long, Sharon	200-4G	Sec I(T)	Dean of St	10/1/67	$290 mo	
to					$310 mo	8
Morton, Willie	BR	Jan Frm	Phys Pl	9/13/67	$550 mo	10
Nafziger, John	924-23N	Policeman	Sec - Traf	9/1/67	$2.66 hr	10
Segobiano, Paul	904-18P	Painter	Phys Pl	9/28/67	$4.05 hr	
to					$4.40 hr	9
Smith, Richard L.	BR	Painter	Phys Pl	9/28/67	$4.05 hr	
to					$4.40 hr	9
Thompson, H. Ray	924-2N	Policeman	Sec - Traf	10/1/67	$2.66 hr	
to					$2.83 hr	8
Weitz, Frank	BR	F S Adm II	R H F S	10/1/67	$480 mo	
to					$510 mo	8

F. Change in Classification and Rate of Compensation

Arends, Judy	220-5G	Sec I (S)	Admissions	9/1/67	$380 mo
to		Sec II(T)			$400 mo
Buhl, Howard	BR	Jan Frm	Phys Pl	10/11/67	$550 mo
to		Cust Spv			$600 mo
Castelo, Jean	890-15G	Lib Cl I	Milner	11/1/67	$305 mo
to		Lib Cl III			$330 mo
Dorethy, William	BR	Asst Dir Pur	Purchasing	10/1/67	$1070 mo
to	120-3H	Dir of Pur			$1120 mo
for Harold Burns, promoted					

Hocenic, Henry	902-47N	Jan Frm	Phys Pl	10/12/67	$550 mo
to		Cust Spv			$600 mo
Lindholm, Lois	120-3G	Payroll Cl I	Bus Off	11/1/67	$375 mo
to		Payroll Cl II			$400 mo
McElhiney, Marie	BR	Acct Cl II	Bus Off	11/1/67	$435 mo
to	120-6G	Sec III(T)	Purchasing		$465 mo
for Dorothy Quick, transferred					
Peaks, Elizabeth	890-13G	Lib Cl II	Milner	11/1/67	$345 mo
to		Ch Lib Cl			$375 mo
Quick, Dorothy	120-18G	Sec III(T)	Purchasing	11/1/67	$440 mo
to		Sec III(S)	Bus Off		$470 mo
for Carol Alpers, transferred					
Ridgway, Billie	BR	Typist	Bus Off	11/1/67	$325 mo
to		Acct Cl I			$350 mo
for Marie McElhiney, transferred					
Sabick, Milan	BR	Acct III	Bus Off	11/1/67	$930 mo
to		Div Ch Acct			$985 mo
Gallup, William E.	347-12G	Prog Tr	Computer	10/3/67	$460 mo
to		Prgrmr I	Services		$525 mo
Taylor, Charles	BR	Acct I	Bus Off	11/1/67	$675 mo
to		Acct II			$725 mo

G. Appointments (Replacements)

Calhoun, Warren	910-12N	Grdsm	Phys Pl	10/30/67	$2.57 hr
for William Monical, retired					
Cooper, Helen	254-3G	Staff Nurse	Health Service	9/21/67	$2.70 hr
for Eleanore Lewnfield, on leave					(25% time)
Cufaude, Carl	BR	Janitor	Phys Pl	10/23/67	$2.57 hr
for Eldon Peasley, resigned					
DeWold, Mary J.	900-8G	Steno	Phys Pl Off	10/23/67	$300 mo
for Vicky Thorne, resigned					
Hayslip, Shirley	120-1G	Payroll Cl I	Bus Off	10/16/67	$325 mo
for Martha Reed, transferred					
Lighthall, John	910-6N	Grdsm	Phys Pl	10/9/67	$2.57 hr
for Ed Chovanec, resigned					
Oakley, Robert	BR	Kit Lab	R H F S	9/25/67	$2.06 hr
for Percy Brown, resigned					
Reed, Martha	120-1G	Payroll Cl I	Bus Off	10/20/67	$335 mo
to	BR	Main Desk	U Union		
for Merle Wunderle, resigned		Attendant			
Ruhrup, Kenneth	347-9G	Dig Comp	Comp Serv	10/9/67	$520 mo
for Donald Rice, resigned		Opr I			
Ryan, Patricia	600-2G	Sec I(S)	Steno Serv	9/25/67	$335 mo
for Lois Weber, resigned					
Shepherd, Jean	150-4G	Sec I(T)	Mail Serv	10/9/67	$300 mo
for Eleanor Dugan, transferred					
Tucker, Anne	890-14G	Typist I	Milner	10/23/67	$270 mo
for Vickie Lancaster, resigned					
Vawter, May	120-16G	Cashier I	Bus Off	10/16/67	$360 mo
to	BR	Acct Cl II	U Union		$375 mo
for Adeline Colteaux, on leave					
Welborn, Brenda	252-5G	Typist I	Bur of Appts	10/9/67	$270 mo
for Lynette Cornwell, resigned					
Wiggs, Janet	890-3G	Lib Cl II	Milner	9/25/67	$300 mo
for Louise Einhorn, retired					

Wilson, Phyllis	252-7G	Sec II(S)	Bur of Appts	10/2/67	$350 mo
for Betty Brown, resigned					
Wrice, Joanne	800-2G	Sec II(S)	Extension	9/26/67	$350 mo
for Lois Weber, resigned					

H. Appointments (New Positions)

Alpers, Carol	120-6G	Sec III(T)	Bus Off	11/1/67	$500 mo
to	100-8G		Pres Off		
(September 1967 Board Report)					
Bitterberg, Sophie	BR	Janitress	Phys Pl	10/2/67	$2.02 hr
(Position reallocated from Janitor vacancy)					
Bradd, Grace	BR	F S Wkr I	R H F S	10/2/67	$1.71 hr
(September 1967 Board Report)					(50% time)
Conrad, Mary Ann	550-4G	Sec I(S)	Bus Educ	9/25/67	$325 mo
(Internal Budget 1967-1968, page 79)					
Curtis, Carolyn	BR	F S Wkr I	R H F S	9/14/67	$1.71 hr
(September 1967 Board Report)					(50% time)
Erickson, Evelyn	BR	F S Wkr I	R H F S	9/18/67	$1.71 hr
(September 1967 Board Report)					(50% time)
Evans, Pauline	BR	Janitress	Phys Pl	9/25/67	$2.02 hr
(September 1967 Board Report)					
Ferrara, Betty	BR	Janitress	Phys Pl	10/9/67	$2.02 hr
(Position reallocated Janitor vacancy)					
Gaede, Florence	BR	F S Wkr I	R H F S	9/18/67	$1.71 hr
(September 1967 Board Report)					(50% time)
Goben, Mary	BR	Janitress	Phys Pl	10/18/67	$2.02 hr
(November 1967 Board Report)					
Jarrett, Ruth	BR	F S Wkr I	R H F S	9/22/67	$1.71 hr
(September 1967 Board Report)					
Johnson, Mary	BR	F S Wkr I	R H F S	10/2/67	$1.71 hr
(September 1967 Board Report)					
Kiesewetter, Zona	BR	F S Wkr I	R H F S	9/25/67	$1.71 hr
(September 1967 Board Report)					(50% time)
Lancaster, O.V.	BR	Hsg Mnt Sup	Housing	10/1/67	$860 mo
to	904-30S	Sup Bld Crftm			$900 mo
(Internal Budget, 1967-1968, page 108)					
Leake, James	924-24N	Policeman	Sec - Traf	10/5/67	$2.66 hr
(Internal Budget 1967-1968, page 113)					
Miller, Peggy	BR	F S Wkr I	R H F S	9/20/67	$1.71 hr
(September 1967 Board Report)					(50% time)
Millinger, Thelma	BR	F S Wkr I	R H F S	9/18/67	$1.71 hr
(September 1967 Board Report)					(50% time)
Mitchell, Mabel	BR	F S Wkr I	R H F S	9/5/67	$1.71 hr
(September 1967 Board Report)					
Raymond, Irene	BR	F S Wkr I	R H F S	9/20/67	$1.71 hr
(September 1967 Board Report)					(50% time)
Roy, Nannie	BR	F S Wkr I	R H F S	9/18/67	$1.71 hr
(September 1967 Board Report)					(50% time)
Scott, Beatrice	BR	Janitress	Phys Pl	9/25/67	$2.02 hr
(September 1967 Board Report)					
Thornton, Gwen	BR	Janitress	Phys Pl	9/22/67	$2.02 hr
Position reallocated Janitor vacancy)					
Wells, Dorothy	BR	F S Wkr I	R H F S	9/18/67	$1.71 hr
(September 1967 Board Report)					(50% time)
Wilder, Alma	BR	Janitress	Phys Pl	10/23/67	$2.02 hr
(Position reallocated Janitor vacancy)					

Williams, Lela	BR	Janitress	Phys Pl	10/9/67	$2.02 hr
(Position reallocated Janitor vacancy)					
Woodworth, Anna	BR	F S Wkr I	R H F S	9/18/67	$1.71 hr
(September 1967 Board Report)					(50% time)
Young, W. Belle	BR	Janitress	Phys Pl	10/17/67	$2.02 hr
(November 1967 Board Report)					

1 - Personal reasons
2 - Failure to pass physical examination
3 - Work schedule
4 - Other employment
5 - Health reasons
6 - Civil Service Rule 11.46
7 - Disability
8 - Satisfactory completion of probationary period
9 - Prevailing Rate
10 - Corrected rate of compensation

I. New Positions

1. We wish to request the following new positions payable from Bond Revenue Funds, effective November 1, 1967:

   7 Janitress
   1 Dietitian for Test Kitchen

2. We wish to request the following new position payable from Vidette Funds, effective November 1, 1967:

   1 Secretary (Transcribing)

3. We wish to request the following position payable from encumbered funds for an unfilled academic position in the Department of Professional Laboratory School Experiences (544-02D).

   1 Office Manager type position to coordinate the clerical services of the department.

IV. THE ORGANIZATION

A. Organizational Chart

APPENDIX
ISU Report
November 6, 1967

The Presidency

President

Vice Presidents of the University
- Dr. Richard R. Bond
- Dr. James L. Fisher
- Dr. Harold E. Gibson
- Dr. Richard E. Hulet
- Dr. Eric H. Johnson

President

Office of the President

Executive Assistant to the President
- Dr. James L. Fisher

Assistant to the President for Inst. Research
- Dr. Keith L. Scott

Special Assistant to the President
- Dr. Kenneth A. Shaw

Assistant to the President for Budgeting
- Dr. Raymond W. Esworthy

Assistant to the President for Planning
- Mr. Preston Ensign

Executive Secretary
- Mrs. Dorothy King

Dean of Administrative Services
Dr. Eric Johnson

Assistants
- Dr. Richard Smith
- Dr. Charles Edwards

Controller
Mr. Harold Burns

Director of Purchasing
Mr. William Dorethy

Director of Auxiliary Enterprises
Mr. John Walker

Director of Personnel
Mr. David Eagloski

Director of Physical Plant
Mr. Robert Kirk

Director of Security
Mr. John Newbold

Internal Auditor
(Existing vacancy to be filled)

Dean of Faculties
Dr. Richard R. Bond

Assistants
- Dr. Richard Desmond
- Mr. Donald Templeton

Associate Dean of Faculties and Dean of Summer Session
Dr. Francis Belshe

Associate Dean of Special Programs and Director of Honors
Dr. Theodore Sands

Coordinator of Academic Planning
Dr. Warren Harden

Dean of the College of Applied Science and Technology
Dr. Charles Porter

Dean of the College of Arts and Sciences
Dr. James Olsen

Dean of the College of Business (Acting)
Dr. Lewis Toll

Dean of the College of Education
Dr. Henry Hermanowicz

Dean of the Graduate School
Dr. Arlan Helgeson

Director of Admissions and Records
Dr. Howard Ivens

Director of Extension and Field Services
Dr. Francis Brown

Director of Libraries
Dr. Joe Kraus

Dean of Information and Research Services
Dr. James Fisher

Director of Alumni Services
Mr. Parker Lawlis

Director of News and Publication Services
Mr. Richard Godfrey

University Editor
Mr. Robert Packwood

Director of the University Foundation
Mr. David Sweet

Director of Development
(To be named at a later date)

Director of Sponsored Research Services
Dr. Eric Baber

Dean of Special Services
Dr. Harold Gibson

Director of Museums
Dr. Cecilia H. Bunney

Director of Photographic Services
Mr. Nelson Smith

Director of Placement
Dr. Wilbur Venerable

Director of University Press
Mr. William White

Supervisor of Conference Planning and Textbook Service
Mr. Daniel Gehrt

Supervisor of Duplicating Services
Mrs. Clara Fry

Dean of Student Services
Dr. Richard Hulet

Assistant
- Dr. Stanley Escott

Assistant to the Dean of Students - Office of International Student Services
Dr. David Wheeler

Coordinator of Student Activities
Dr. Robert Elsey

Dean of Men
Dr. Edwin Smith

Dean of Women
Dr. Miriam Wagenschein

Director of Financial Aids
Mr. Gerald Curl

Director of Health Service
Dr. Irving Salowitz

Director of Housing
Dr. Isabelle Terrill

Director of University Union
Mr. Bruce Kaiser

B. Calendar

The following calendar is presented for the school year 1968-1969, and the summer of 1969.

First Semester, 1968-1969

Monday, September 9--Student Teachers report
--Registration for late afternoon, evening, and Saturday classes
Tuesday, September 10 - Thursday, September 12--Registration
Friday, September 13--Classes begin
Saturday, September 21--Last day for late registration and course changes
Monday, September 23--Last day for refunds
Thursday, September 26--Last day to apply for student teaching assignment for second semester
Saturday, October 19--Homecoming
Wednesday, November 27--Thanksgiving vacation begins, 11:00 a.m.
Monday, December 2--Classes resume
Friday, December 13--Last day to withdraw from classes
Friday, December 20--Christmas vacation begins after scheduled classes
Monday, January 6--Classes resume
Wednesday, January 15--Reading Day
Thursday, January 16 - Wednesday, January 22--Final examinations
Wednesday, January 22--Last day to file theses in Milner Library for graduate degrees to be awarded at end of first semester
Saturday, January 25--First semester ends

Second Semester, 1968-1969

Monday, January 27--Student Teachers report
--Registration for late afternoon, evening, and Saturday classes
Tuesday, January 28 - Thursday, January 30--Registration
Friday, January 31--Classes begin
Saturday, February 8--Last day for late registration and course changes
Monday, February 10--Last day for refunds
Friday, February 21--Last day to apply for student teaching assignment for 1969 summer session and for first semester of 1969-1970
Friday, March 28--Spring vacation begins after scheduled classes
Tuesday, April 8--Classes resume
Friday, May 9--Last day to withdraw from classes
Tuesday, May 27--Reading Day
Wednesday, May 28 - Thursday, May 29--Final examinations
Friday, May 20--Memorial Day holiday
Saturday, May 31 - Wednesday, June 4--Final examinations
Wednesday, June 4--Last day to file theses in Milner Library for graduate degrees to be awarded on June 7
Saturday, June 7--One-hundred-tenth Annual Commencement
--Second Semester ends

Summer Session, 1969

Monday, June 16--Registration
Tuesday, June 17--Classes begin
Friday, June 20--Last day for late registration and course changes
Monday, June 23--Last day for refunds
Friday, July 4--Independence Day holiday
Friday, July 25--Last day to withdraw from classes
Tuesday, August 5--Last day to file theses in Milner Library for graduate degrees to be awarded on August 8
Thursday, August 7 - Friday, August 8--Final examinations
Friday, August 8--Commencement
--Eight-week session ends
Monday, August 11--Registration for Post Session
--Classes begin, 2:00 p.m.
Friday, August 29--Post Session ends

VIII. PURCHASES

Complete tabulation of bids for the following items are on file at the University. After review of the bids, purchase is recommended from the lowest responsible bidders, as follows:

A. Water marked Letter Paper for the University Press.

Bradner Smith Company $3,500.00
Chicago, Illinois

Payable from Printing General Revenue.

B. Baseball equipment for the Athletic Association Agency.

Read's of Normal, Inc. $2,858.45
Normal, Illinois

Payable from Athletic Association Agency Funds.

C. Mimeograph, offset and duplicating paper for the Duplicating Department.

Paxton's, Inc. $5,574.80
Bloomington, Illinois

Payable from Printing General Revenue.

D. Biological Science equipment for the Biology Department.

Fisher Scientific Company $6,083.44
Chicago, Illinois

Payable $136.04 from Commodities General Revenue, $4,896.36 from Equipment General Revenue, and $1,051.04, from Grant #GM-13358-03.

E. Solid state sound spectrograph for the Biology Department.

Kay Electric Company $3,158.00
Pine Brook, New Jersey

Payable from Equipment General Revenue.

F. 1968 4-door sedan for the President of Illinois State University.

Sauder & Rippel Buick Minonk, Illinois	$2,365.00

Payable from Garage Revolving Fund.

IX. MISCELLANEOUS

In order to accommodate personnel changes, and new procedures in the Administrative Affairs area, we request permission to change authorized bank signatures, and open new bank accounts, as follows:

A. Change in Signatures

1. First National Bank, Normal, Illinois

a. Illinois State University Clearing House Account
From: Preston Ensign, Business Manager
To: Harold Burns, Controller

b. Illinois State University Agency Fund Account
From: Preston Ensign, Business Manager
To: Harold Burns, Controller

2. Corn Belt Bank, Bloomington, Illinois

a. Illinois State University Auxiliary Enterprises Account
From: Preston Ensign, Business Manager
To: Harold Burns, Controller

3. Normal State Bank, Normal, Illinois

a. Illinois State University Working Cash Fund Account
From: Preston Ensign, Business Manager
To: Harold Burns, Controller

B. New Accounts

1. First National Bank, Normal, Illinois

a. Illinois State University Payroll Account
Authorized signatures: Eric Johnson, Harold Burns

b. Illinois State University United States Savings Bond Account
Authorized signatures: Harold Burns, Charles Taylor

Samuel E. Braden
President

REPORT OF
NORTHERN ILLINOIS UNIVERSITY

November 5, 1967

I. STUDENTS

Enrollment by Head Count, Autumn Semester, 1967-1968

Undergraduates: Full-time	Men		Women		Total		Total One Year Ago	
Seniors	1378		1147		2525		1548	
Juniors	1788		1498		3286		2484	
Unclassified*	17		8		25		34	
Total Upper Division		3183		2653		5,836		4,066
Sophomores	1464		1427		2891		3280	
Freshmen	2049		2886		4935		5004	
Total Lower Division		3513		4313		7,826		8,284
Total Full-Time Undergraduates		6696		6966		13,662		12,350
Undergraduates: Part-time								
Seniors	92		181		273		240	
Juniors	58		101		159		167	
Unclassified*	54		69		123		69	
Total Upper Division		204		351		555		476
Sophomores	34		57		91		94	
Freshmen	47		85		132		175	
Total Lower Division		81		142		223		269
Total Part-Time Undergraduates		285		493		778		745
Total Undergraduates		6981		7459		14,440		13,095

*Transients who have not presented previous records from other schools for evaluation toward a degree or special students admitted for a non-degree program.

Graduate Students	Men		Women		Total		Total One Year Ago	
First Year								
Full-time	315		68		383		363	
Part-time	1771		919		2690		2533	
Total		2086		987		3,073		2,896
Advanced Graduate								
Full-time	29		4		33		26	
Part-time	410		101		511		423	
Total		439		105		544		449
Total Graduate Students		2525		1092		3,617		3,345
TOTAL RESIDENT UNDERGRADUATE AND GRADUATE STUDENTS		9506		8551		18,057		16,440

Extension	Men		Women		Total		Total One Year Ago	
Undergraduates	98		180		278		220	
Graduates	638		741		1379		1004	
Total		736		921		1,657		1,224
Less Duplicates		-55		-32		-87		-58
Net Total		681		889		1,570		1,166

Total - Resident and Extension (excluding duplicates)

Undergraduates	7078	7628	14,706	13,311
Graduates	3109	1812	4,921	4,295
GRAND TOTAL	10,187	9,440	19,627	17,606

University Schools	Boys	Girls	Total	Total One Year Ago
Elementary School	150	154	304	308
Junior High School	99	121	220	219
Special Education	32	17	49	54
TOTAL	281	292	573	581

Evening College (Figures included in resident count)
(after 5:00 p.m.) (Saturday and Evening-Only Students)

	Undergraduates		Graduates			Total
	Fr-Soph.	Jr.-Sr.	1st Yr.	Adv.	Total	One Year Ago
Full-time evening and/or Saturday	1	5	15	9	30	22
Part-time evening and/or Saturday	158	340	2025	437	2960	2794
TOTAL	159	345	2040	446	2990	2816

Resident Enrollment, Autumn Semester, 1967-1968

Degree Credit Students	Freshmen Sophomore	Junior Senior	Graduate 1st Year	Students Advanced	Total	Total One Year Ago
Full-time	7826	5836	383	33	14,078	12,739
Part-time	223	555	2690	511	3,979	3,701
Total "Head Count"	8049	6391	3073	544	18,057	16,440
Full-Time Equivalent	7913.8	6077.6	1421.6	193.9	15,606.9	14,181.7

SCHOLARSHIP REPORT
SUMMER SESSION - 1966-1967 Academic Year

Scholarship	# receiving scholarship Full-time	Part-time	Total	% of Enroll.	$ Value of Fees Waived
Teacher Education	302	60	362	6.080	$13,389.00
Special Education	24	5	29	.487	1,080.00
Junior College	6	0	6	.101	234.00
State Military (V.S.S.)	54	31	85	1.428	2,925.00
General Assembly (L.S.S.)	27	6	33	.554	1,206.00
Illinois State	18	4	22	.369	1,224.00
County	7	0	7	.118	273.00
House Bill 1407	6	0	6	.101	234.00
Foreign Student	20	7	27	.453	789.00
Other	16	11	27	.453	1,268.00

Percent based on total resident enrollment (5,954)

II. FACULTY

Permission to Take Course at Northern, Spring Semester, 1967-1968

Mr. Claude C. Kaczmarek, instructor, assistant coordinator of student financial aids, to take a course during the spring semester at Northern for transfer to the University of Denver toward the doctoral program.

Payment for Substitutes: University School

September 25 (3/4 day): Mr. Eric Hoppe for Mr. Robert Wittrup - involved in accident

September 15 (1/2 day): Mr. Ralph Larsen for Mr. Bruce Ferguson)
September 15 (1/2 day): Mr. Robert Furlan for Mr. Bruce Ferguson) attended meeting

September 26: Mrs. Margaret Meany for Mrs. Margaret Welsh - illness

Permission to Transfer Academic Position to Non-Academic Status

We should like to have approval to transfer an academic position in Regional Services (new position of associate publications editor) to non-academic status.

Replacement: Position of Director of the University Press

We should like to have approval of the appointment of Mr. Richard T. Congdon, executive assistant, director of the University Press, effective November 13, 1967 at a salary of $1,700.00 per month on a twelve months' basis. Mr. Congdon replaces Mr. Jack Barker who resigned.

Mr. Congdon has completed all course work for the baccalaureate degree at St. John's College, Annapolis, Maryland. He also has had course work at Harvard University, Syracuse University, and the New York Graduate School of Publishing.

Prior to entering publishing work, Mr. Congdon taught science for four years at the Lawrenceville (New Jersey) School. He has served with Alfred A. Knopf, Inc., G. P. Putnam's Sons, Harcourt, Brace and World -- all of New York City, with the University of Chicago Press, and comes to Northern from a position as editor, College Department, World Publishing Company, Cleveland, Ohio.

Continuation of appointment will be dependent upon completion of the baccalaureate degree by June, 1968.

Appointment of Budget Officer

I am recommending the appointment of Mr. Harlan Cain for the position of budget officer at a salary of $1,560.00 per month, effective November 1, 1967. Mr. Dorland concurs in this recommendation; therefore, we request confirmation of the appointment by the Board of Regents.

Since 1958 Mr. Cain has served as assistant to the chief business officer and, more recently, as controller. He is well qualified in accounting and budgetary procedures. He would be classified as executive assistant instead of civil service but would remain in the Division of Business Affairs with liaison responsibility to the President's Office.

Funds for this position are provided in the current operating budget.

Leave of Absence Without Salary: Spring Semester, 1967-1968

Dr. Robert A. Kloss, associate professor, Department of Chemistry

Acting Head: Spring Semester, 1967-1968

Dr. Charles Canon, professor, Department of Art, to professor and acting head, Department of Art, for the spring semester of the academic year 1967-1968, during the leave of absence granted to Dr. Jack Arends, head, Department of Art.

Relinquishing Headships

Dr. S. Orville Baker, professor and head, Department of English, is relinquishing the headship effective August 31, 1968.

Dr. Loren T. Caldwell, professor and head, Department of Earth Sciences, is relinquishing the headship effective August 31, 1968.

Retirements

Mr. George G. Evans, associate professor and head, Department of Physical Education for Men, is retiring effective August 31, 1968. He will have served Northern for 39 years.

Dr. Stuart D. Fink, professor and director, University School; principal, University Elementary School, is retiring effective August 31, 1968. He will have served Northern for 32 years.

Appointments Effective September, 1967: 9 Months Unless Otherwise Specified

Replacements

Name	Degree	Department	Rank	Monthly Salary	Comments
Albert, Raymond P. (1/4 time replacement for T. Telder, resigned)	M.A.	Elem.Education	Instructor	$250	autumn sem; 3½ mos. 1/4 time
Edelstein, Ruth R. (replaces P. Vahdat, resigned)	Ph.D.	Psychology	Ass't Prof	1160	1 year appointment
Gotesky, Frances P. (1/3 time replacement for part-time persons)	Ed.D.	Psychology	Lecturer	340	1 year appointment; 1/3 time
Hennegan, Richard (1/4 time replacement for T. Telder, resigned)	M.S.Ed.	Elem.Education	Instructor	250	autumn sem; 1/4 time
Jones, Charles H. (1/3 time replacement for part-time persons)	M.S.T.	Psychology	Instructor	260	autumn sem; 1/3 time
Kahn, Irwin (1/3 time replacement for part-time persons)	B.S.	Psychology	Fac.Ass't	200	1 year appointment; 1/3 time
Kiep, John W. (1/4 time replacement for part-time persons)	M.S.	Accountancy	Instructor	200	autumn semester; 4 mos.; 1/4 time
Knapp, Paul L. (replaces J. Dodd, resigned)	A.M.L.S.	Univ.Libraries	Ass't Prof	1120	10 mos.1967-1968; 11 mos. thereafter
Lavin, Michael J. (1/3 time replacement for part-time persons)	B.S.	Psychology	Fac.Ass't	200	1 year app't; 1/3 time
Loquist, Kenny L. (1/3 time replacement for part-time persons)	B.S.	Accountancy	Fac.Ass't	280	1 year app't; 1/3 time
Megyeri, James F. (1/3 time replacement for part-time persons)	B.A.	Psychology	Fac.Ass't	200	1 year app't; 1/3 time

Name	Degree	Department	Rank	Monthly Salary	Comments
Minogue, Leroy W. (1/4 time replacement for S. Simon, leave of absence)	B.A.	Psychology	Fac.Ass't	130	autumn sem.; 1/4 time
Nachtman, Donna D. (1/3 time replacement for C. Nissen, leave of absence, and 1/3 time replacement for part-time persons)	B.A.	Nursing	Fac.Ass't	506.66	1 year app't; 2/3 time
Newcomb, James F. (1/3 time replacement for L. Smith, resigned)	B.S.	Marketing	Fac.Ass't	280	autumn sem.; 4 mos.; 1/3 time
Oosting, Bernard R. (1/4 time replacement for J. Johansen, resigned)	Ph.D.	Admin-Services	Assoc.Prof.	300	autumn sem.; 1/4 time
Payne, Joan M. (replaces Karen DuCray, resigned)	B.S.Ed.	Ass't Resident Adv., East Neptune Hall	Fac.Ass't	600 M	8½ mos., beginning October 1, 1967
Stark, James A. (replaces A. Kretzman, resigned before beginning duties)	B.S.	Economics	Fac.Ass't	240	1 year app't; 1/3 time
Starzyk, Robert J. (1/3 time replacement for part-time persons)	B.S.	Accountancy	Fac.Ass't	280	1 year app't; 1/3 time
Urban, Daniel M. (1/3 time replacement for part-time persons)	B.A.	Psychology	Fac.Ass't	200	1 year app't; 1/3 time
Verbik, Marcia J. (1/3 time replacement for part-time persons)	B.A.	Psychology	Fac.Ass't	200	1 year app't; 1/3 time
Wier, Chester S. (1/3 time replacement for part-time persons)	B.S.	Psychology	Fac.Ass't	200	1 year app't; 1/3 time
Wintersteen, Gregory (1/4 time replacement for part-time persons)	B.A.	Psychology	Fac.Ass't	130	1 year app't; 1/4 time
Young, David R. (1/4 time replacement for T. Telder, resigned)	M.S.Ed.	Elem.Education	Instructor	190	autumn sem.; 1/4 time

Appointments to New Positions: Positions Approved for the First Year of the Biennium 1967-1969

Name	Degree	Department	Rank	Monthly Salary	Comments
Carney, James W.	M.F.A.	Art	Instructor	$840	1 year app't
Janssen, Gene R.	M.M.	Music	Instructor	280	autumn sem.; 1/3 time
Poor, Mary L.	M.M.	Music	Instructor	940	1 year app't
Reeves, Robert H.	M.M.	Music	Ass't Prof	680	autumn sem.; 2/3 time
Schmidt, Ute H.	Staats-exam	Foreign Languages	Fac.Ass't	300	autumn sem.; 3-3/4 mos.; 1/2 time
Sisson, Verna S.	M.S.	Home Economics	Instructor	400	autumn sem.; 1/2 time
Steg, Barbara A.	M.M.	Music	Instructor	280	autumn sem.; 1/3 time

Name	Degree	Department	Rank	Monthly Salary	Comments
Swiderek, Genevieve	M.D.	Student Health Service	Assoc.Prof. Clinical Pathologist	800	8 mos. beg. 1/1/68 1/2 time; temporary
Williams, Mavis E.	M.S.Ed.	Home Economics	Instructor	134.28	autumn sem.; 1/7 time
Appointments Necessitated Because of Increased Enrollment					
Ander, Michael W.	B.S.	Biological Sci.	Fac.Ass't	180	autumn sem.; 4-1/4 mos.; 1/3 time
Bender, Paul A.	M.M.	Music	Instructor	280	autumn sem.; 4 mos. 1/3 time
Coe, Robert W.	M.S.	Management	Instructor	200	autumn sem.; 1/4 time
Dill, Melba K.	M.M.	Music	Instructor	235	autumn sem.; 1/4 time
Fox, Truman D.,Jr.	M.A.	Art	Instructor	225	autumn sem.; 4 mos. 1/4 time
Lorenzi, Paul R.	M.A.	Art	Instructor	470	autumn sem.; 1/2 time
Pelikan, Robert A.	M.S.Ed.	Ind-Technology	Instructor	240	autumn sem.; 1/4 time
Versnak, Otto R.	M.M.	Music	Instructor	280	autumn sem.; 1/3 time
Wiecek, Leslie H.	B.S.	Biological Sci.	Fac.Ass't	240	autumn sem.; 4-1/4 mos.; 1/3 time
Half-time Faculty Assistantship: Replacement					
Trader, Russell J.	B.A.	Psychology	Fac.Ass't	260	1 year app't; 1/2 time

III. OTHER EMPLOYEES

Change in Assignment and Responsibility (effective November 1, 1967)

As a result of changes in assignments, the duties and responsibilities of Mr. James Harder (administrative assistant to the vice president for business affairs) will be increased. In addition to continuing to assist in the fiscal administration of the University's grants and contracts, Mr. Harder will

(1) represent the Division of Business Affairs on institutional committees as assigned;
(2) coordinate the fiscal administration of the University's construction projects; and
(3) assume other administrative duties as may be assigned.

Therefore, I should like to request permission to change Mr. Harder's title to assistant to the vice president for business affairs. Permission is also requested to adjust Mr. Harder's salary from $985.00 to $1,085.00 per month. This adjustment will make his salary commensurate with his responsibilities and more in line with comparable positions on the campus.

Proposal for Vacation and Personal Leave Policy; Proposal for Holiday Policy

I should like to submit for approval Northern Illinois University's new proposal for vacation and personal leave policy and the university-wide general policy on holidays. These have been strongly recommended by our personnel in the Computer Center, the Payroll Office, and have been reviewed and endorsed by Mr. Z. Harold Dorland, vice president for business affairs. These policies will combine and replace the existing but separate policies now in use; they are the same as those followed by the University of Illinois, recently approved by its Board of Trustees. The new program will result in more accurate records and will eliminate a great deal of hand paper-work currently done in the Personnel and Payroll Offices. Both these policies have been discussed with President Braden and I understand they are consistent with what Illinois State University hopes to do as soon as they have the computer capability to proceed. Assuming that President Braden so consents, it may be that the Board will wish to adopt these policies for both institutions with the thought that I.S.U. will implement them at a later date.

University-Wide General Policy: Vacation and Personal Leave

A. The University provides employees with vacation and personal leave for their use in renewing their physical, psychological, and mental vigor, their enthusiasm for their work, and in satisfying personal needs. The design of the leave contemplates that each employee will use a sizeable amount of his available leave for vacation and rest while reserving smaller increments for personal and family reasons.

B. Vacation and personal leave is earned by each employee for pay-status service in a trainee, apprentice, provisional or status appointment, subject to completion of an initial six months of such service.

C. The amount of vacation and personal leave earned is based upon the hours in pay status and the number of service years completed without break of service.

1. As of January 1, 1968, the employee will be credited with appropriate earned service credits and with benefits earned and available to that date. The post-January 1, 1968 service years will be determined by dividing 2080 (8-hour day) into the sum of his total straight time hours in pay status after January 1, 1968, plus his hours of unpaid lost time after January 1, 1968, because of (1) term, semester or holiday breaks, (2) unpaid holidays, and (3) unpaid leave caused by injury or illness provided that such lost time credited in any one calendar year may not exceed 200 hours.

2. Time during which an employee is receiving income benefits under the Illinois Workmen's Compensation or Occupational Diseases laws will be treated as in pay status time for computation of service years.

3. Each employee who is non-exempt under the Fair Labor Standards Act who (1) is required to work a fixed shift, and (2) receives overtime compensation if required to perform overtime, shall earn vacation and personal leave at the rate which is shown opposite his service years in Schedule A.

SCHEDULE A

Completed Years of Service		Rate Earned Per Hour of Pay-Status Service, Exclusive of Overtime	Approximate Leave Days Earned in One Year
at least	Not more than		
0	3	.0462	12
3	6	.0577	15
6	9	.0692	18
9	14	.0808	21
14		.0962	25

4. Each employee who is expected to perform the work required by his position without a fixed schedule of hours and who receives no overtime compensation, and each professional employee as defined under the Fair Labor Standards Act shall earn vacation and personal leave at the rate of .107 hours for each hour of pay-status or an approximate 28 days of leave in each year.

D. An employee may accumulate at his then current earning rate an amount of leave equal to that earned in two service years but upon reaching this accumulation will cease to earn leave except as the accumulation is reduced.

Approved by the Board of Regents _____

_____
Date

University-Wide General Policy: Holidays

A. University facilities will be closed except for necessary operations on the following holidays:

New Year's Day
Memorial Day
Independence Day
Labor Day
Thanksgiving Day
Christmas Day

B. On these days, eligible employees, as defined by the president, will be excused with pay except that (1) an employee in a prevailing rate craft will be excused and paid for holidays as designated in his respective multi-employer area agreement, and (2) an employee required for necessary operations will not be excused but, pursuant to rules issued by the president, may be given his holiday pay at his regular rate plus 1-1/2 times his regular rate for all hours worked.

Approved by the Board of Regents _____

_____
Date

New Employees - General Revenue

Ina DeLage, Typist I, Health Service, @ $300 per month, as of 8/29/67, new per July 1967 report.

M. Lorraine Low, Library Technical Assistant I, Library, @ $375 per month, as of 8/31/67, new per June 1967 report (in lieu of Library Clerk).

Clara DeSeelye, Typist II, Foreign Languages, @ $155 per month (half-time), as of 9/1/67, replacing Grace VanTassel.

Eva Gagnon, Payroll Clerk II, Payroll, @ $350 per month, as of 9/1/67, replacing Suzanne Crane.

John Henke, Painter, Building Maintenance, @ $4.585 per hour, as of 9/1/67, new per June 1967 report.

Nancy DeYoung, Library Clerk III, Library, @ $340 per month, as of 9/6/67, replacing Lois Smoltich.

Katherine Warner, Secretary I (Steno), Education, @ $355 per month, as of 9/6/67, replacing Linda Noplos.

Jean Wills, Typist I, Registrar, @ $285 per month, as of 9/6/67, replacing Linda Gange.

Linda Bonin, Secretary II (Steno), Physics, @ $375 per month, as of 9/7/67, replacing Imogene Pinkham.

Vicki Kabrick, Library Clerk II, Library, @ $310 per month, as of 9/7/67, new per June 1967 report.

Sandra Broadway, Secretary I (Steno), Music, @ $340 per month, as of 9/11/67, replacing Arnette Hintz.

Lawrence Carlson, Groundsman, Grounds, @ $2.57 per hour, as of 9/11/67, new per June 1967 report.

LaVerne Cook, Automotive Mechanic, Transportation, @ $300 per hour, as of 9/11/67, replacing Clark Bender.

Barbara Grulke, Typing Clerk II, Accounting, @ $155 per month (half-time), as of 9/11/67, replacing Mary Carter.

Phyllis Jochum, Secretary I (Steno), Superintendence, @ $340 per month, as of 9/11/67, replacing Sandra Wallmo.

Pamela Kattmeier, Library Clerk II, Library, @ $310 per month, as of 9/11/67, new per June 1967 report.

Sheila Levy, Typist II, Regional Services, @ $320 per month, as of 9/11/67, replacing Violet Davis.

James Malloy, Cartographer, Earth Science, @ $625 per month, as of 9/11/67, replacing John Vitek.

William Moen, Plumber, Building Maintenance, @ $5.35 per hour, as of 9/11/67, new per January 1967 report.

Nancy Restivo, Library Clerk II, Library, @ $310 per month, as of 9/11/67, replacing Linda Russie.

James Sayers, Painter, Building Maintenence, @ $4.585 per hour, as of 9/11/67, new per June 1967 report.

Joseph Smith, Carpenter, Building Maintenance, @ $5.01 per hour, as of 9/11/67, new per June 1967 report.

Linda Specht, Library Clerk II, Library, @ $320 per month, as of 9/11/67, replacing Alice Ran.

Karen Norton, Typist II, Admissions, @ $310 per month, as of 9/12/67, replacing Carol Sorenson.

Judith Eklund, Library Clerk II, Library, @ $310 per month, as of 9/14/67, new per June 1967 report.

Suzanne Possell, Typist Clerk II, Steno Pool, @ $170 per month (half-time) replacing Phyllis McFarland, and Personnel, @ $170 per month (half-time) new position per June 1967 report, as of 9/14/67.

Vicki Anderson, Computer Aids I, Computer Center, @ $340 per month, as of 9/18/67, replacing Patricia Miller.

Edward Danielsen, Stationary Fireman Helper, Heating Plant, @ $2.64 per hour, as of 9/18/67, new per June 1967 report.

Robert Dodson, Computer Programmer I, Computer Center, @ $600 per month, as of 9/18/67, new per June 1967 report.

Lois Taylor, Library Clerk II, Library, @ $310 per month, as of 9/18/67, new per June 1967 report.

Eugene Moritz, Maintenance Worker Repairman, Lorado Taft Field Campus, @ $450 per month, as of 9/21/67, new per June 1967 report.

Doris Buckels, Secretary III (Steno), College of Fine & Applied Arts, @ $440 per month, as of 9/25/67, replacing Margaret Tucker.

Russell Fuller, Janitor, Janitorial, @ $2.57 per hour, as of 9/25/67, replacing Paul Judah.

Katherine Kovach, Typist I, Duplicating, @ $285 per month, as of 9/25/67, replacing Janet Roberts.

William Nolan, Janitor, Janitorial, @ $2.57 per hour, as of 9/25/67, replacing Larry Davis.

Uil Rabb, Audio Visual Service Manager, Instructional Materials, @ $800 per month, as of 9/25/67, new per October 1967 report.

Ronald Kendzierski, Groundsman, Grounds, @ $2.57 per hour, as of 9/26/67, replacing Ronald Burtzos.

Robert Easley, Janitor, Janitorial, @ $2.57 per hour, as of 9/29/67, new per June 1967 report.

Betty Berge, Typist II, Athletic Board, @ $165 per month (half-time), as of 10/2/67, replacing Sybil Schneider.

Cathryn Hindenburg, Clerk I, Registrar, @ $285 per month, as of 10/2/67, replacing Lyn Thurlby.

Betty Kraeuter, Typist II, Registrar, @ $310 per month, as of 10/2/67, replacing Betsy Rosenberg.

William Marshall, Janitor, Janitorial, @ $2.57 per hour, as of 10/2/67, new per June 1967 report.

Susan Smith, Typist I, Admissions, @ $285 per month, as of 10/2/67, replacing Donna Pitts.

Mary Scott, Typist I, Registrar, @ $285 per month, as of 10/3/67, replacing Kathy Reed.

George Wilson, Janitor, Janitorial, @ $2.57 per hour, as of 10/3/67, new per June 1967 report.

Robert Hampson, Janitor, Janitorial, @ $2.57 per hour, as of 10/4/67, new per June 1967 report.

Helen Burns, Typist II, Health Services, @ $310 per month, as of 10/9/67, new per July 1967 report (addendum).

Patricia Dinges, Medical X-Ray Technician I, Health Services, @ $525 per month, as of 10/9/67, new per July 1967 report (addendum).

Esther Flewelling, Typist I, Steno Pool, @ $150 per month (half-time), as of 10/9/67, replacing Sandra Delano.

Charles Goff, Janitor, Janitorial, @ $2.57 per hour, as of 10/9/67, new per June 1967 report.

Harvey Hampton, Janitor, Janitorial, @ $2.57 per hour, as of 10/9/67, new per June 1967 report.

Donna Johnson, Library Clerk II, Library, @ $150 per month (half-time), as of 10/9/67, replacing Sybil Schneider.

Linda McCloskey, Typing Clerk II, Duplicating, @ $310 per month, as of 10/9/67, replacing Susan Japuntich.

Louise Tettemer, Library Clerk II, Library, @ $325 per month, as of 10/9/67, replacing Diana Strink.

Michael Thomsen, Director-Producer, Educational Television, @ $625 per month, as of 10/9/67, new per July 1967 report.

Stanley Suddeth, Janitor, Janitorial, @ $2.57 per hour, as of 10/11/67, replacing Willard Draper.

James Littlejohn, Motor Vehicle Operator & Repariman, Transportation, @ $2.81 per hour, as of 10/14/67, new per June 1967 report.

Carolyn Montgomery, Cashier I, Bursar, @ $350 per month, as of 10/16/67, replacing Jane Brooke.

Owen Nangle, Manager of Sports Publicity, Regional Services, @ $1,000 per month, as of 10/16/67, replacing Ted Emery.

Christine Dionisopoulos, Typing Clerk II, Accounting, @ $340 per month, as of 10/18/67, replacing Priscilla Wilson.

New Employees - Revenue Bond

Wilbur Clinton, Kitchen Laborer, Food Services, @ $2.23 per hour, as of 8/25/67, replacing Wilbur Clinton.

Shirley Gordon, Typist I, Food Services, @ $300 per month, as of 8/28/67, replacing Marjorie Holsker.

Kay Johnson, Cook's Helper, Food Services, @ $1.71 per hour, as of 9/1/67, new per December 1966 report.

Paul Oldfield, Assistant Program Director, University Center, @ $520 per month, as of 9/1/67, replacing Fred Balser.

Esther Broitzman, Kitchen Helper, Food Services, @ $1.62 per hour, as of 9/5/67, replacing Marlene Berg, (half-time).

Ruth Fuller, Dish Porter, University Center Food Services, @ $1.62 per hour, as of 9/5/67, new per July 1967 report.

Marilyn Jordal, Kitchen Helper, Food Services, @ $1.62 per hour, (half-time), as of 9/5/67, replacing Freeda Wilson.

Alice Lee, Kitchen Helper, Food Services, @ $1.62 per hour, (half-time), as of 9/5/67, new per October 1966 report (in lieu of Food Worker).

Charlotte Spragia, Dining Room Cashier, University Center Food Services, @ $1.74 per hour, as of 9/5/67, replacing Charlotte Spragia.

Phyllis Abbott, Kitchen Helper, Food Service, @ $1.62 per hour, (half-time), as of 9/7/67, new per October 1966 report (in lieu of Food Worker).

Mary Maxwell, Bookstore Clerk I, University Center Bookstore, @ $285 per month, as of 9/7/67, replacing Linda Burk.

Ai Brown, Waiter/Waitress, University Center Food Service, @ $1.50 per hour, as of 9/11/67, replacing Linda Frysinger.

Donna Cochrane, Kitchen Helper, Food Service, @ $1.62 per hour, as of 9/11/67, replacing Judith Graves.

Elvira James, Linen Room Attendant, University Center, @ $1.71 per hour, as of 9/11/67, new per July 1967 report.

Kenneth Johnson, Janitor, Janitorial, @ $2.57 per hour, as of 9/11/67, new per May 1967 report.

Judith Larsen, Dish Porter, University Center Food Services, @ $1.62 per hour, as of 9/11/67, new per July 1967 report.

Kathleen Lindenmayer, Cook's Helper, Food Services, @ $1.71 per hour, as of 9/11/67, replacing Joanne Thomas.

Kathleen Russell, Kitchen Helper, Food Services, @ $1.79 per hour, as of 9/11/67, (half-time), replacing Freeda Wilson.

Carol Scianna, Clerk I, Post Office, @ $285 per month, as of 9/11/67, replacing Joyce Jamerson.

Loretta Martin, Kitchen Helper, Food Services, @ $1.62 per hour, (half-time), as of 9/12/67, new per October 1966 report (in lieu of Food Worker).

Betty Steevens, Cook, Food Services, @ $1.82 per hour, as of 9/12/67, replacing Estella Sherman.

Judy Rogers, Cook, Food Services, @ $1.82 per hour, as of 9/12/67, replacing Jane Wade.

Martha Frazier, Grill Cook, University Center Food Services, @ $1.82 per hour, as of 9/13/67, replacing Shirley Woody.

Sylvester Byars, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 9/14/67, (half-time), replacing Orville McKinness.

Wanda Dietz, Kitchen Helper, Food Services, @ $1.62 per hour, (half-time), as of 9/14/67, replacing Freeda Wilson, (in lieu of Cook's Helper).

June Yu, Fountain Attendant, University Center Food Services, @ $1.72 per hour, as of 9/14/67, replacing Mohammed Rahim.

Joseph VanEtta, Janitor, Janitorial, @ $2.57 per hour, as of 9/14/67, replacing Sidney Dillon.

Sally Zerbe, Typist II, Grant South Dorm, @ $325 per month, as of 9/14/67, replacing Yvonne Daniels.

Evelyn Johnson, Kitchen Helper, Food Services, @ $1.62 per hour, (half-time), as of 9/15/67, replacing Freeda Wilson, (in lieu of cook's Helper).

Edmund Ryden, Janitor, Janitorial, @ $2.57 per hour, as of 9/15/67, replacing Oscar Stone.

Joseph Gelli, Janitor, University Center Custodial, @ $2.57 per hour, as of 9/16/67, replacing Elmer Helling.

Kathy Crawford, Dining Room Cashier, University Center Food Services, @ $1.74 per hour, as of 9/17/67, replacing Hwacha Kosobud.

Stanley Brint, Janitor, Janitorial, @ $2.57 per hour, as of 9/18/67, new per May 1967 report.

Lillian Finnestad, Kitchen Helper, Food Services, @ $1.62 per hour, (half-time), as of 9/18/67, new per October 1966 report (in lieu of Food Worker).

Donald Gillogly, Purchasing Assistant III, Purchasing, @ $860 per month, as of 9/18/67, new per February 1967 report.

Lois Seitzinger, Kitchen Helper, Food Services, @ $1.62 per hour, (half-time), as of 9/18/67, new per October 1966 report (in lieu of Food Worker).

Diana Steigauf, Computer Aide I, Computer Center, @ $340 per month, as of 9/18/67, replacing Sheryl Johnson.

Julius Brewer, Bowling Alley & Billiard Room Attendant, University Center Game Rooms, @ $500 per month, as of 9/19/67, replacing William Sherwood.

Lottie Carlson, Bookstore Clerk I, University Center Bookstore, @ $285 per month, as of 9/19/67, new per September 1966 report.

Lana Costa, Bookstore Clerk I, University Center Bookstore, @ $285 per month, as of 9/19/67, replacing Sandy Morrison.

William Devine, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 9/20/67, replacing Johnnie Young.

Mildred Erickson, Kitchen Helper, @ $1.62 per hour, (half-time), as of 9/20/67, new per October 1966 report (in lieu of Food Worker).

Ruth Golden, Kitchen Helper, Food Services, @ $1.62 per hour, (half-time), as of 9/20/67, new per October 1966 report (in lieu of Food Worker).

Kathleen Strachan, Cook's Helper, Food Services, @ $1.71 per hour, as of 9/20/67, new per December 1966 report.

Herbert Crane, Kitchen Laborer, University Center Food Service, @ $2.06 per hour, as of 9/21/67, replacing Jerome Neal.

Glenn Phillips, Janitor, University Center Custodial, @ $2.57 per hour, as of 9/21/67, replacing Robert Carter.

James Gauze, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 9/23/67, replacing Robert Easterbrooks.

Lorelei Anthoney, Main Desk Attendant, University Center, @ $310 per month, as of 9/25/67, replacing Kirsten Pike.

Edgar Mings, Audio Visual Aids Technician II, University Center, @ $525 per month, as of 9/25/67, new per July 1967 report.

Dorothy Tindall, Kitchen Helper, Food Services, @ $1.62 per hour (half-time), as of 9/25/67, new per October 1966 report (in lieu of Food Worker).

Carl Wennemar, Janitor, Janitorial, @ $2.57 per hour, as of 9/25/67, new per May 1967 report.

Aracelia Matos, Cook's Helper, University Center Food Services, @ $1.71 per hour, as of 9/26/67, replacing Mildred Helling.

Larry Thornburg, Janitor, Janitorial, @ $2.57 per hour, as of 9/26/67, new per May 1967 report.

Bernice LaGory, Cook's Helper, Food Services, @ $1.71 per hour, as of 9/27/67, new per May 1965 report.

Delbert Larsen, Janitor, Janitorial, @ $2.57 per hour, as of 9/27/67, new per May 1967 report.

John Beebe, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 9/28/67, replacing Robert Schoenholz.

Mary Grasty, Cook's Helper, Food Services, @ $1.71 per hour, as of 9/28/67, replacing Jane Wade.

Wilfrid Jenkins, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 9/29/67, replacing James Culver.

Joy Shoger, Cook, Food Services, @ $1.82 per hour, as of 10/1/67, new per December 1966 report.

Gilman Schimmoler, Food Service Administrator II, University Center Food Service, @ $480 per month, as of 10/2/67, replacing Donald Boganrief.

Melvin Wolff, Janitor, Janitorial, @ $2.57 per hour, as of 10/3/67, replacing Harold Trotz.

Rebecca Hindenburg, Dish Porter, University Center Food Services, @ $1.62 per hour, as of 10/4/67, replacing Mildred Helling.

Elsie Knight, Cook, Food Services, @ $1.99 per hour, as of 10/4/67, replacing Nancy Clark.

Malcolm Stratton, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 10/4/67, replacing Wilfrid Jenkins.

Donna Tewksbury, Kitchen Helper, Food Services, @ $1.62 per hour, as of 10/4/67, replacing Sadie Thompson.

Kay Dahlstrom, Grill Cook, University Center Food Services, @ $1.82 per hour, as of 10/5/67, replacing Marian Chaffin.

Dorothy Harrison, Cook, Food Services, @ $1.82 per hour, as of 10/5/67, replacing Mary L. Smith.

Gloria Myers, Kitchen Helper, Food Services, @ $1.62 per hour, as of 10/5/67, replacing Kenneth Matherly.

Ruth Jordan, Kitchen Helper, Food Services, @ $1.62 per hour, (half-time), as of 10/6/67, replacing Kalah Mullis.

Willie Kellum, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 10/6/67, replacing Odus Prestidge.

Walter Carroll, Stationary Fireman Helper, Heating Plant, @ $2.64 per hour, as of 10/9/67, replacing Rene Einike.

Dorothy Nolan, Kitchen Helper, Food Services, @ $1.62 per hour, (half-time), as of 10/9/67, replacing Deloris Hill.

Vivian McIntosh, Cook, Food Services, @ $1.82 per hour, as of 10/15/67, new per December 1966 report.

Donna Brandt, Typist II, Purchasing (Food), @ $310 per month, as of 10/18/67, replacing Judith Eichmeier.

Bruce Foiles, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 10/18/67, replacing Marion Davis.

Oather Harlow, Janitor, Janitorial, @ $2.57 per hour, as of 10/18/67, replacing Clayton Dedrick.

Josephine Singleton, Cook, Food Services, @ $1.82 per hour, as of 10/19/67, replacing Mercer Moore.

New Employees - Trust Accounts

Linda Radtke, Stenographer, N. D. E. A. Counseling & Guidance, @ $325 per month, as of 8/28/67, replacing Sharon Newcomb (N. D. E. A. Institute-Guidance, Trust Fund # 5-2566).

Alice Anderson, Typist II, School of Nursing, @ $355 per month, as of 9/1/67, replacing Alice Anderson (Psychiatric Nursing 1966-67, Trust Fund # 5-2692).

Yvonne Martinie, Communications Operator I, Special Services, @ $285 per month, as of 9/8/67, replacing Sandra Bowie, (Telephone Service, Trust Fund # 5-1800).

Doreen Pavey, Secretary II (Steno), Special Education, @ $370 per month, as of 9/18/67, new position (Special Education Grant, Trust Fund # 5-2574).

Myra Beals, Statistical Clerk, Psychology, @ $250 per month, (half-time), as of 10/16/67, replacing Sandra Graben (Perceptual Impairment as a Function, Trust Fund # 5-4546).

Alice Leifheit, Typing Clerk II, Special Services, @ $350 per month, as of 10/16/67, replacing Jane Harold (Telephone Service, Trust Fund # 5-1800).

Sarah McGlone, Typist II, Accounting, @ $325 per month, as of 10/16/67, replacing Cheryl Rudolph (Business Affairs, Trust Fund # 5-2100).

Beverly Reynolds, Secretary II (Steno), Personnel, @ $375 per month, as of 10/16/67, replacing Karen Goff (Academic Research Grant - Business Services, Trust Fund # 5-4007).

Rose Vanerka, from Secretary II (Steno), Extension, @ $410 per month, to Instructional Materials, as of 8/1/67, replacing Marguerite Voigt.

Marguerite Voigt, from Secretary II (Steno), Instructional Materials, @ $430 per month, to Extension, as of 8/1/67, replacing Rose Vanerka.

Harold Hanson, from Storekeeper I, Chemistry, @ $2.89 per hour, to Stores Supervisor, @ $575 per month, temporary upgrade for one month, as of 9/1/67.

Stanley Lott, Science Staff Assistant, Chemistry, from half-time @ $275 per month, to full-time @ $550 per month, as of 9/1/67.

Victoria Rempfer, from Computer Aide I, Computer Center, @ $380 per month, to Computer Aide II, @ $400 per month, as of 9/1/67.

Harry Kelley, from Receiving Clerk, Central Receiving, @ $2.81 per hour, to Motor Vehicle Operator and Repairman, Transportation, @ $2.81 per hour, as of 9/18/67, replacing Raymond Callahan.

Alice Anderson, Typist II, School of Nursing, @ $355 per month, from T.F.5-2692, Psychiatric Nursing 1966-67, to General Revenue, as of 10/1/67.

Alice Baker, Chief Clerk, Lorado Taft Field Campus, from $460 to $485 per month, as of 10/1/67.

Connie Barber, from Typist II, Bureau of University Research, @ $330 per month, to Computer Aide II, @ $400 per month, as of 10/1/67.

James Becker, Stationary Engineer, Heating Plant, @ $4.08 per hour, from Revenue Bond, as of 10/1/67.

Sharon Bobbitt, Typist II, Purchasing, from $310 per month to $315 per month, as of 10/1/67, completion of probationary period.

Esther Cain, Steno Pool, from Typist II, @ $195 per month, (half-time), to Secretary I (Steno), @ $195 per month (half-time), as of 10/1/67.

Donna Corson, Duplicating Machine Operator II, Duplicating, from $350 per month, to $375 per month, as of 10/1/67.

Jane Erickson, from Tabulating Machine Operator I, Computer Center, @ $335 per month, to Computer Aide II, Computer Center, @ $400 per month, as of 10/1/67.

Patricia Erickson, from Secretary II (Steno), Special Services, @ $415 per month, to Secretary III (Steno), Special Services, @ $450 per month, as of 10/1/67.

Margaret Gatz, Food Service Administrator II, Lorado Taft Field Campus, from $485 per month, to $500 per month, as of 10/1/67.

Martha Gerke, Secretary I (Steno), Admissions, from $330 per month to $340 per month, as of 10/1/67, completion of probationary period.

Lewis Greenough, from Television Director-Producer, Educational Television, @ $775 per month, to Television Program Director, @ $810 per month, as of 10/1/67.

Kathleen Hayes, Accounting Clerk I, Accounting, from $325 per month, to $330 per month, as of 10/1/67, completion of probationary period.

Nancy Hoffman, Accounting Clerk II, Bursar, from $410 per month, to $425 per month, as of 10/1/67, completion of probationary period.

Donna Holmes, Mailing Service Equipment Operator, Duplicating, from $350 per month to $375 per month, as of 10/1/67.

Clifford Hutson, Stationary Fireman Helper, Heating Plant, from $2.64 per hour, to $2.82 per hour, as of 10/1/67, completion of probationary period.

Arnold Johnson, Assistant Superintendent of Buildings, Building Maintenance, from $825 per month, to $870 per month, as of 10/1/67.

Josefina Keane, from Secretary I (Steno), South-East Asian Studies, @ $340 per month, to Secretary II (Steno), South-East Asian Studies, @ $385 per month, as of 10/1/67.

Patsy King, Secretary II, Chemistry, from $385 per month, to $410 per month, as of 10/1/67, completion of probationary period.

Lester Lane, Stationary Fireman, Heating Plant, @ $3.72 per hour, from Revenue Bond, as of 10/1/67.

Carole Lenschow, from Typist II, Controller, @ $350 per month, to Secretary I (Transcribing), Controller, @ $380 per month, as of 10/1/67.

Warren Macauley, Maintenance Worker-Repairman, Lorado Taft Field Campus, from $490 per month to $500 per month, as of 10/1/67.

Helen Marshall, from Typist III, Registrar, @ $445 per month, to Chief Clerk, Registrar, @ $475 per month, as of 10/1/67.

Donna O'Donnell, from Typing Clerk II, Student Financial Aids, @ $360 per month, to Chief Clerk, Student Financial Aids, @ $415 per month, as of 10/1/67.

Ralph Pullin, Maintenance Worker-Repairman, Lorado Taft Field Campus, from $470 per month to $485 per month, as of 10/1/67, completion of probationary period.

Margo Rogalin, Editorial Assistant, University Press, from $415 per month to $450 per month, as of 10/1/67.

Donald Schaefer, Routeman Helper, Central Receiving, from @ $2.63 per hour to $2.80 per hour, as of 10/1/67, completion of probationary period.

M. Deanna Sexton, Secretary I (Steno), Personnel, @ $218 per month, (half-time), from Revenue Bond, as of 10/1/67.

Evelyn Stone, Library Clerk II, Library, from $315 per month to $330 per month, as of 10/1/67, completion of probationary period.

Patti Thomas, from Typist II, Purchasing, @ $325 per month, to Secretary I (Trans), Purchasing, @ $355 per month, as of 10/1/67.

Donald Williams, Stationary Engineer, Heating Plant, @ $4.08 per hour, from Revenue Bond, as of 10/1/67.

Clifford Whitney, from Janitor, Janitorial Revenue Bond, @ $2.74 per hour, to Janitor Foreman, Janitorial, @ $3.17 per hour, new per June 1967 report, as of 10/2/67.

John Goldsberry, from Groundsman, Grounds, @ $2.74 per hour, to Assistant Grounds Gardener,Grounds, @ $2.89 per hour, as of 10/5/67, new per June 1967 report.

Linda Schadt, from Typist II, Physical Education for Women, @ $325 per month, to Secretary I (Steno), Physical Education for Women, @ $355 per month, as of 10/16/67, replacing Barbara Pauley.

Change of Status - Revenue Bond

Doris Burch, Typist II, @ $405 per month, from Neptune-North, to Stevenson-South, as of 8/30/67.

Margaret Schmuller, Typing Clerk II, @ $340 per month, from Grant Towers to Lincoln Hall, as of 8/30/67.

Carolyn Dienst, Typist II, Housing, from $300 per month to $310 per month, as of 9/1/67, completion of probationary period.

Lyn Thurlby, from Typist I, Registrar, @ $285 per month, to Secretary I (Steno), Registrar, @ $325 per month, as of 9/1/67, replacing Linda Engberg.

Elmer Holbo, from Custodial Supervisor, Janitorial, @ $735 per month, to Superintendent of Buildings, Custodial Supervision, @ $835 per month, as of 9/5/67.

Judith Graves, from Cook's Helper, Food Services, @ $1.88 per hour, to Cook, Food Services, @ $1.99 per hour, as of 9/7/67, replacing Elsie Knight.

Joann Thomas, from Cook's Helper, Food Services, @ $1.88 per hour, to Cook, Food Services, @ $1.99 per hour, as of 9/7/67, replacing Zelpha Russie.

Ronald Burtzos, from Groundsman, Grounds, @ $2.57 per hour, to Routeman Helper, Central Receiving, @ $2.63 per hour, as of 9/18/67, replacing Harry Kelley.

Mildred Helling, from Cook's Helper, University Center Food Services, @ $1.88 per hour, to Dish Porter, University Center Food Services, @ $1.79 per hour, as of 9/18/67, replacing Lucille Borchardt.

Mary Olsen, Janitress, Janitorial, @ $2.19 per hour, from Grant to Stevenson, as of 9/20/67, new per May 1967 report.

Elmer Helling, from Janitor, University Center Custodial, @ $2.74 per hour, to Janitor, Janitorial, @ $2.74 per hour, as of 9/22/67, new per May 1967 report.

Clayton Dedrick, from Janitor, Janitorial, @ $2.74 per hour, to Maintenance Worker-Repairman, Food Services, @ $2.81 per hour, as of 9/25/67, replacing Thomas Gallagher.

Gail Adamski, from Typist II, University Center Food Services, @ $335 per month, to Typing Clerk II, University Center Food Services, @ $335 per month, as of 10/1/67.

Charles Belcher, Stationary Fireman, Heating Plant, @ $3.72 per hour, from General Revenue, as of 10/1/67.

Betty Bell, Kitchen Helper, Food Services, from $1.62 per hour to $1.79 per hour, (half-time), as of 10/1/67, completion of probationary period.

Arnold Bergman, Stationary Fireman, Heating Plant, @ $3.72 per hour, from General Revenue, as of 10/1/67.

Donald Carlson, Stationary Engineer, Heating Plant, @ $4.08 per hour, from General Revenue, as of 10/1/67,

Carol McCann, from Typist II, Physical Education for Men, @ $400 per month, to Secretary II (Steno), Physical Education for Men, @ $425 per month, as of 10/1/67.

Deborah Ray, Bookstore Clerk I, University Center Bookstore, from $280 per month to $300 per month, as of 10/1/67, completion of probationary period.

Zelpha Russie, Food Service Supervisor, Food Services, from $372 per month to $397 per month, as of 10/1/67, completion of probationary period.

Eunice Shepard, Typist II, Personnel, @ $340 per month, from General Revenue, as of 10/1/67.

Charlotte Spragia, Dining Room Cashier, University Center Food Services, from $1.74 per hour to $1.91 per hour, as of 10/1/67.

Kenneth Matherly, from Kitchen Helper, Food Services, @ $1.79 per hour, to Kitchen Laborer, Food Services, @ $2.06 per hour, as of 10/2/67, new per December 1966 report.

Harold Trotz, from Janitor, Janitorial, @ $2.74 per hour, to Janitor Sub-Foreman, University Center Custodial, @ $2.89 per hour, as of 10/2/67, replacing Lloyd Knipp.

Marion Davis, from Kitchen Laborer, Food Services, @ $2.23 per hour, to Janitor, Janitorial, @ $2.57 per hour, as of 10/3/67, new per May 1967 report.

Mildred Helling, from Dish Porter, University Center Food Services, @ $1.79 per hour, to Cook, Food Services, @ $1.82 per hour, new per December 1966 report.

Willard Draper, from Janitor, Janitorial (General), @ $2.74 per hour to Janitor, Janitorial (Bond), @ $2.74 per hour, replacing Mary Olson, as of 10/10/67.

Judith Larsen, from Dish Porter, University Center Food Services, @ $1.62 per hour to Cook's Helper, Food Services, @ $1.71 per hour, as of 10/11/67, replacing Olga Bianchi.

Change of Status - Trust

Shirley Riippi, from Typist I, Personnel, @ $315 per month, to Typist II, Purchasing, @ $325 per month, as of 9/13/67, replacing Ingrid LaMonto on Academic Research Grant - Business Services, T.F.5-4007.

Diane Durbrow, Typing Clerk II, Student Financial Aids, @ $340 per month, to Typing Clerk II, Insurance, per transfer of position as of 10/1/67, Major Medical Administration, T.F.5-1515.

Kathleen Landers, Typist I, School of Nursing, @ $295 per month, from General Revenue to Psychiatric Nursing (1966-1967) Trust Fund # 5-2692, as of 10/1/67.

Change of Name

Marjorie Ann Speer, from Friedlund, Secretary I (Steno), Political Science, General Revenue, as of 9/1/67.

Linda Diane Lee, from Nolan, Secretary I (Steno), Industry-Technology, General Revenue, as of 9/3/67.

Christine I. Hooker, from McGinn, Secretary I (Steno), Economics, General Revenue, as of 9/11/67.

Cherilyne Wujek, from Garrison, Typist I, Dean of Men, General Revenue, as of 9/6/67.

Ann Louise Nolan, from Mathesius, Library Clerk II, Library, General Revenue, as of 10/2/67.

Nancy Lee Felbinger, from Gustafson, Computer Aide I, Computer Center, General Revenue, as of 10/2/67.

Janis Marie Osborne, from Allen, Typist II, Accounting, General Revenue, as of 10/13/67.

New Positions Requested

We should like to have approval to establish the following positions, payable from Revenue Bond funds:

	Classification	Location
1	Assistant Fountain Supervisor	Stevenson Towers
2	Cooks	Residence Hall Food Services
2	Cook's Helpers	Residence Hall Food Services
2	Kitchen Laborers	Residence Hall Food Services

Change of Status: Personnel Confirmations Requested

Controller

We should like to recommend Mr. Roy France to fill the position of controller at a salary of $1,445.00 per month, effective November 1, 1967. This appointment is subject to the approval of Mr. Harlan Cain's appointment as director of the budget.

Mr. France has served as chief accountant since 1960. He earned his bachelor's degree with major in accounting from Bradley University, has done advanced work at Northwestern University, and is a certified public accountant. We believe that Mr. France is well qualified to fill the position of controller. I concur in the above recommendation and should like to request confirmation of his appointment.

Chief Accountant

We should like to recommend the appointment of Mr. Robert Burdick. assistant chief accountant, to chief accountant at a salary of $1,175.00 per month, effective November 1, 1967. This appointment is subject to approval of the appointments of Mr. Harlan Cain and Mr. Roy France, previously indicated.

Mr. Burdick has been employed in the accounting and payroll divisions for six years. He is well qualified for the position of chief accountant and I concur without hesitation in the recommendation as presented to the Board for confirmation.

Chief Medical Technologist

We should like to recommend Mr. Charles Mayeda to fill the new position of chief medical technologist, Student Health Service, which was approved by the Board in July, 1967. Mr. Mayeda has had approximately 15 years' experience in the field of medical technology. He earned his baccalaureate degree at the University of Illinois where he has done graduate work.

Subject to confirmation of this appointment by the Board, Mr. Mayeda will assume his responsibilities on January 1, 1968, at the rate of $835.00 per month.

VIII. PURCHASES

Waterproofing of Terrace, University Suite, University Center

D. C. Taylor Company, Cedar Rapids, Iowa $3,240.00

Payable from budgeted funds, University Center, Revenue Bond Series 060.

General Plumbing Supplies
(split awards)

Mott Bros. Company, Rockford	$2,188.80
Wm. F. Meyer Company, Aurora	828.66
	$3,017.46

Payable from budgeted funds, Neptune Halls, East and West Revenue Bond, Series 057.

Roof Repair - Lincoln Hall - (Approximately 11,000 Square Feet)

Able Engineering, Rockford $4,240.00

Payable from budgeted contractual Revenue Bond funds, Series 060.

Installation of a Complete Wet-Salt Storage Tank Adjacent to University School

Swedberg & Associates, Sycamore $11,030.00

Payable from budgeted contractual funds, Heating Plant 03020.

Spectrophotometry and Fluorometry Equipment and Commodities for Geology Division of the Department of Earth Science

Scientific Products, Chicago $8,511.50

Payable from budgeted funds, Department of Earth Science, Geology Division 02421.

Scintillation Counter for Department of Biological Sciences

Nuclear Chicago Corporation, Des Plaines $8,619.50

Payable from budgeted funds, Department of Biological Sciences 02410.

High Frequency Melting Equipment

Inducto Therm Corporation, Rancocas, New Jersey $11,732.00

Payable from budgeted equipment funds, Industry-Technology Department 02220.

One Sedan, Heavy (Buick Electra 225 Custom Limited) Less Trade-In ($1,972.50) of 1965 Chevrolet 4-door Sedan

Jim Schultz Buick, Inc., DeKalb $3,714.00

Payable from budgeted Transportation funds 03045.

Replacement of 150 Air Conditioning Condenser Tubes - Central Neptune - Central Campus

York Corporation, Chicago $4,724.76

Payable from 057-15-603.

On or about June 5, 1967, the superintendent of utilities encountered a problem that involved replacement of a few condenser tubes. Permission was granted on an emergency basis to telephone the York Corporation, Chicago, for parts and the mechanics to make what was believed to be a

minor repair. When the mechanics examined the condenser unit, it was evident that corrosion had affected not a few tubes, but was general throughout the unit. Decision to replace all the tubes while the unit was out of operation was made, the estimated cost to be approximately $4,500.00.

Central Neptune was planned for continuous use throughout the summer for orientation of new students and for housing conferences. Because this building was designed for air-conditioned operation, it is impossible to obtain adequate ventilation when the air system is out of service.

Provide and Install 816 Square Yards of Carpeting in 8 Classrooms, 2 Laboratories, and 1 Office Area, University School

Plumb's, Inc., Bettendorf, Iowa $7,164.48
(Based on unit prices in Stevenson Towers carpeting bid reported to the Board of Governors of State Colleges and Universities on May 21, 1967)

Payable from budgeted contractual services funds, University School 02710.

One (1) Tractor, Gas With Loader and Blade

Roseman Tractor Equipment Company, Evanston $3,771.10

Payable from budgeted Equipment funds, Grounds, 03010.

One (1) Three-Knife Paper Trimmer

Economy Printing Products Company, Chicago $3,590.00

Payable from budgeted equipment funds, Duplicating 01125.

Two (2) Wang Electronic Calculators and Six (6) Console Keyboards

Wang Laboratories, Inc., Tewksbury, Massachusetts $8,290.00

One (1) Electronic Computer, Desk-top Model, Without Accessories

Olivetti-Underwood Corporation, Chicago $3,800.00

Payable from budgeted funds, Department of Mathematics 02445
..... $12,090.00

One (1) Electronic Computer, Desk-top Model With Accessories

Olivetti-Underwood Corporation, Chicago $3,977.00
(Based on bid reported above for Department of Mathematics)

Payable from budgeted funds, Department of Physics 02455.

Provide and Install Six Hundred Eighty (680) Screens, Grant Towers, South

Based on unit prices for identical work at Grant Towers, North. Bid was approved at the June 18-19, 1967 meeting of the Board of Governors (Purchasing section)

Lyon's Window Wonderland, DeKalb $7,316.33

Payable from Revenue Bond, Housing 064-71-204

Twenty-six (26) Items, Custodial Supplies
(Based upon split awards)

Adams Best Corporation, Chicago	$414.70
Advance Products Company, Rockford	27.00
Beatty Maintenance Company, Aurora	450.00
Janitor Supply, Inc., Champaign	734.35
Kankakee Industrial Supply, Kankakee	1,947.15
Tri-County Supply Company, Bloomington	578.20
Turner Products, Elgin	195.75

Payable from budgeted commodity funds, Revenue Bond, Central Stores, Series '57 .... $4,347.15

Three (3) Executive Desks, Five (5) L-Unit Desks, One (1) Table, 78x19", One Credenza, Two (2) 4-Drawer Files, One (1) Storage Cabinet, One (1) 8-Drawer Check File, One (1) Bookcase, Sixteen (16) Conference Tables (Steelcase)

E & I Cooperative SErvice Inc., Garden City, New York $2,945.29

Payable from Series '57, Stores.

1,650 Gallons of Heavy-Duty Detergent (Prices Based Upon Cost per Use Gallon)

Adams Best Corporation, Chicago $2,887.50

Payable from budgeted commodity funds from various Revenue Bond Series.

800 Cases of 23% Acid Toilet Bowl Cleaner

Kankakee Industrial Supply, Kankakee $2,976.00

Payable from budgeted commodity funds:

Janitorial, 03004	$1,116.00
Various Revenue Bond Series	1,860.00
	$2,976.00

R.C.A. Broadcasting Quality Television Camera and Accessories for Closed Circuit TV System

Television cameras and accessories including One (1) Switching System, three (3) Vidicon Studio Cameras, two (2) Lens, One (1) Effects Generator, Two (2) Oscilloscopes, One (1) Distribution Amplifier, Two (2) Cameras, Three (3) Monitor Switchers, One (1) Video Switching System, Ten (10) Video Monitors, One (1) AV Receiver, One (1) Equipment Rack and One (1) Consolette

Radio Corporation of America, Camden, New Jersey $53,526.00

Three (3) Television Sync Generators

Video Systems, Chicago 2,680.50

Five (5) Ampex Video Tape Recorders, Model 7500C

Audio Visual Services, Indianapolis 22,745.00

Twenty-five (25) General Electric Television Receivers

R. Cooper, Jr., Chicago 3,987.50

Payable from budgeted equipment funds, Educational Television Department 02673 .... $82,939.00

Additional Motor Vehicle

We should like to have permission to secure bids for one (1) truck for the use of the Department of Educational Television, to be equipped as a mobile television unit to record remote programs.

Payable from Department of Educational Television, Equipment #2666

IX. MISCELLANEOUS

Proposal to Change Payroll Period

We should like to have permission to implement a system of bi-weekly payment for all student and Civil Service employees, excluding administrative classifications. A study of the University's current payroll system indicates a need for change to improve the methods used for processing payment for clerical and hourly-rated employees.

Policies for Granting University Approval for Privately Financed Off-Campus Residence Halls

We should like to recommend that the policies for granting university approval for privately financed off-campus residence halls, approved February 22, 1965, be revised as follows:

> "The contract period with the student must be on a semester basis" be changed to read: "The contract period with the student above freshman standing (30 semester hours of credit or more) may be for the entire academic year."

The off-campus housing regulations will be revised so that the same policies will be followed for all approved off-campus housing facilities.

The university policy requiring a cumulative 2.0 average for assignment to an on-campus residence hall facility is being given study. A recommendation on this subject may be brought to the Board at a later date.

Permission to Increase Revolving Fund to $200,000

We should like to have approval to increase Northern's Revolving Fund from its present $100,000 to $200,000 fund because of the following reasons:

1) Fund advance payments must be made to architectural firms for buildings being constructed under the Illinois Building Authority;

2) Faculty members are reimbursed for travel expenses which reduces the time lag as much as 20 days;

3) The revolving fund is being used for an increased number of activities.

Grants and Contracts (Research, Institutes, Studies)

Northern has been awarded the following grants and contracts for research, institutes, and studies:

Department of Biological Sciences

National Science Foundation for support of Morphogenesis in Angiosperms and Gymnosperms. Dr. Knut Norstog, $33,000. (September 1, 1967 through August 31, 1969.)

Department of Chemistry

American Chemical Society—PRF for support of Substitution Reactions of Platinum (IV) Cyano and Nitro Complexes. Dr. W. Roy Mason, III, $5,000. (September 1, 1967 through August 31, 1969).

Health, Education and Welfare/Public Health Service/NIGMS for support of Peptide Hydrogen Bond Strength in Aqueous Solution. Dr. Gordon C. Kresheck, $19,644. (September 1, 1967 through August 31, 1968).

Department of Education (Secondary)

U.S. Office of Education for support of Jr. High Class Organization. "Same Class Organization for Male and Female Jr. High School Students: Effects on Achievement, Self-Discipline, Concept of Self, Ident. Role, and Attitude Toward School." Dr. Joseph R. Ellis, $10,000. (July 1, 1967 through August 31, 1968).

Graduate School

Health, Education and Welfare/Office of Education for support of N.D.E.A. Fellowships. Dr. Wayne J. McIlrath, $97,900.00. (September 1, 1967 through June 30, 1968.)

Admissions Policies and Academic Standards

The University Council, at a special meeting held on October 25, approved the establishment of an admissions policies and academic standards committee to include representatives from each of the four colleges, three university officials and three students. This committee will be responsible to the University Council, will work within the policies defined by the Illinois Board of Higher Education and the Board of Regents. It will establish, review, and amend undergraduate university policies in such areas as admission of entering freshmen, admission of transfer students, academic probation, academic dismissal, readmission, and academic honors.

City Utility Tax

On October 23, 1967 the DeKalb City Council approved a 3% utility tax to become effective January 1, 1968. The possibility of the imposition of this tax was reported to the Board at its October meeting. The tax applies to charges for telephone, electricity, and gas; a similar tax on water was instituted in 1966.

The effect on Northern Illinois University's contractual service expenditure for the period January 1, 1968 through June 30, 1968 will be an estimated $16,728.00. This was computed as follows:

Utility Budgets for 1967-1968

Telephone	$163,610.00		
Electricity	485,000.00	Annual	Estimated Cost for 6 Months
Gas	466,700.00	Basis	1/1/68 - 6/30/68
	$1,115,310.00	@ 3% = $33,456.00	$16,728.00

In addition to the tax which will be due on utility bills paid directly by the University from general revenue operation, the city will be collecting an estimated annual fee of $10,470.00 from the residence halls on telephone toll calls made by students. This amount will be recovered by the imposition of a slightly higher telephone charge assessed to students.

This item is included in this report as a matter of information to the Board. At the December meeting we will present a number of alternative sources from which these unbudgeted funds might be secured for consideration by the Board of Regents.

Rhoten A. Smith
President

Minutes of the Meeting of the
BOARD OF REGENTS
Chicago, Illinois

December 3, 1967

The regularly scheduled meeting of the Board of Regents convened at 10:00 A.M., Sunday, December 3, 1967, in the Ontario Room, Holiday Inn, 644 North Lake Shore Drive, Chicago, Illinois. Dr. Norris L Brookens, Chairman of the Board, presided.

Dr. Brookens called the meeting to order, roll was called and the following members answered present:

Dr. Norris L Brookens, Chairman
Dr. Noble J. Puffer, Vice Chairman
Mr. Guy E. Cornwell
Dr. Percy L. Julian *
Mrs. Thomas D. Masters
Dr. Gordon H. Millar
Mr. Ray Page *
Mr. Loren Smith

* Dr. Julian arrived at 10:10; Mr. Page arrived when the Board reconvened following lunch.

The following members were absent:

Dr. Kenneth W. Lund
Mr. Morton H. Hollingsworth

Also present were the following:

Dr. Rhoten A. Smith, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Samuel E. Braden, President
Dr. Richard R. Bond
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. F. H. McKelvey, Executive Officer (Acting)
Mr. Richard T. Dunn, Legal Counsel
Dr. Joseph V. Totaro
Mr. Arthur Samoore
Mr. J. Mark Hilts
Central Office

Mr. Richard T. Godfrey, Illinois State University; Mr. Dave Haake, of the Bloomington Pantagraph; Mr. Ben Rubendall, of the Rockford Star; Mr. Carl Carlson, of the DeKalb Chronicle; and Miss Helen Fleming of the Chicago Daily News, were present representing newspaper coverage of this meeting.

Dr. Brookens asked if there were any corrections or additions to the minutes of the previous meeting. Hearing none, Dr. Brookens declared the minutes of the meeting of November 5, 1967, approved as submitted by mail.

President Braden reviewed for Board members the status of two major building projects at Illinois State University, the University Union Complex and the North Residence Hall. Mr. John Shields, Fiscal Adviser, discussed the financial picture, and Mr. J. Orme Evans, of Evans Associates, architect for the projects, provided current information on the contractors market.

Following this discussion, Board members agreed that the architect should advertise for bids to be received on January 24, 1968, to be presented to the Board at its meeting on February 4, 1968.

NORTHERN ILLINOIS UNIVERSITY

President Smith presented the Report for Northern. Appointment to New Position in Political Science, for Spring Semester Only, was deleted, to be reported at a future meeting.

Mr. Smith moved approval of the Report for Northern Illinois University. Mrs. Masters seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

President Smith presented the Building Report for Northern. There was full discussion of the request to purchase equipment for the Department of Earth Science, Geology Division, and review of memorandum submitted by Purchasing Department.

Dr. Millar moved approval of the following items:

1- To approve purchases from lowest responsible bidders, as follows:

Faraday Hall - Payable from Illinois Building Authority	$ 8,055.00
Anderson Hall - Payable from Illinois Building Authority	1,511.12
Classroom Complex - Payable from General Revenue, Movable Equipment	14,274.47
Student Health Center - Payable from General Revenue, Movable Equipment	3,426.22

2- To approve purchase of scientific equipment for Davis Hall from Phillips Electronic Instruments, Mr. Vernon, New York - Payable from General Revenue, Movable Equipment $41,230.00

Dr. Julian seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Cornwell moved approval of graduate curriculum course changes, as follows:

Courses are to be deleted in the following departments:

Business Education	Outdoor Teacher Education
Chemistry	Philosophy
Management	Physics
Music	

Courses to be added in the following departments:

Accountancy
Biological Sciences
Business Education
Chemistry
Earth Science
Economics
Education
English
Speech
History
Home Economics
Library Science
Management
Mathematics
Philosophy
Physics
School of Nursing
Special Education
Finance

Undergraduate courses to be added for graduate credit:

Art
Biological Sciences
Chemistry
Earth Sciences
Economics
Finance
History
Home Economics
Industry and Technology
Journalism
Management
Philosophy
Physics
Sociology and Anthropology
Special Education

A complete list of courses changed is on file at the University and the Central Office.

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

The meeting was recessed for lunch and reconvened at 1:30 P.M. Mr. Page was welcomed to the meeting at this time.

President Smith introduced Dr. Marvin Powell who was attending this meeting to present a Request to Offer a Master of Science Degree in Community Mental Health.

Dr. Puffer moved approval of Proposal No. 22, for Northern Illinois University, Request to Offer a Master of Science degree in Community Mental Health by the Department of Administration and Services in the College of Education, subject to the approval of the Board of Higher Education. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

ILLINOIS STATE UNIVERSITY

Dr. Millar moved approval of the Report for Illinois State University as presented by President Braden. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Cornwell moved approval of the following resolution:

1- To approve advertising for bids for the University Union and the North Residence Tower to be received on January 24, 1968.

2- To approve awarding contract for carpeting for Hovey Hall to Rheinschmidt's, Inc., Burlington, Iowa, lowest responsible bidder, in the amount of $38,745.00, payable from House Bill 2119, re-appropriation for equipment, General Revenue.

3- To approve change orders, as follows:

Watterson Towers
Architect: Fridstein & Fitch, Chicago, Illinois

Economy Plumbing and Heating Co., Inc., Skokie	$ 4,131.77 CR
Architects' Fees	206.59 CR
Revenue Bond Fund Series 67	$ 4,338.36 CR

4- To authorize advertising for bids for air conditioning for Metcalf and Fairchild Halls, Edwards Hall, and Moulton Hall, payable from House Bill 2119, General Revenue, appropriation for rehabilitation and modernization.

5- To award contract for draperies for Hovey Hall Addition, to Edwin Raphael Co., Inc., Holland, Michigan, lowest responsible bidder, in the amount of $12,004.84. Payable from General Revenue, Movable Equipment Funds, House Bill 2119.

6- To award contracts for Watterson Towers, as follows:

2,200 Mattresses - Serta-Royal Bedding Co., St. Louis, Missouri	$50,534.00
2,200 Bed Frames - Rochelle's, Inc., Chicago	48,400.00

Payable from Revenue Bond Funds, Series 67

Dr. Julian seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Smith moved approval of graduate curriculum course changes, as follows:

Courses to be deleted or dropped to lower level in the departments of:
Chemistry
Psychology

Courses to be added in the departments of:

Chemistry	History	Education
Economics	Mathematics	
Foreign Languages	Psychology	
Geography	Speech	

Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. Brookens reported that he had attended seminars on medical schools to be established in Illinois.

Dr. Brookens reported that the Committee to Select an Executive Officer was gathering credentials of candidates and stated that the rolls are open. He said the Committee hoped to be able to select three candidates for the Board's consideration at a special meeting to be held late in February.

Dr. McKelvey asked Mr. Samoore to report on changes being considered for the presidents' reports. Board members suggested this be referred to the presidents.

There was discussion of the Illinois Building Authority policy on change orders for building projects. It was agreed to seek a meeting with the IBA Board for clarification of policy.

There was discussion of selection of a depositary bank for the institutions, and Mr. Samoore said he would have further information for the next meeting.

Dr. McKelvey discussed use of planning funds and suggested that the presidents bring in their plans for expenditure of these funds.

Dr. McKelvey reported that the Joint Faculty Salary Committee report had been referred to presidents for consultation and to report at the next Board meeting.

Mr. Dunn presented Report No. 6 of the Legal Counsel which consisted of three parts: Part I, Land Acquisition; Part II, Other Agencies; and Part III, Miscellaneous.

Mr. Page moved approval of the following resolution:

WHEREAS the 75th General Assembly of the State of Illinois has declared it to be in the public interest for the Illinois Building Authority to construct, for the Board of Regents, at Illinois State University, the following described facilities:

Education Building, denoted as IBA Project No. 75-48	$4,208,000
Graduate Study Center Building, denoted as IBA Project No. 75-49	4,628,000

and

WHEREAS for that purpose it is necessary for the Illinois Building Authority to acquire the real estate and jurisdiction thereof upon which said facilities are to be located; and

WHEREAS the Board of Regents, a body corporate and politic of the State of Illinois, has been or will be required by the Illinois Building Authority to transfer the real estate and jurisdiction thereof upon which said facilities are to be located, to said Authority; and

WHEREAS immediately after such transfer the Board of Regents will be requested by the Illinois Building Authority to enter into a lease for the use of said facilities at a gross rental equivalent to the cost of the respective facilities, plus financing charges, interest and all other necessary expenses;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents:

Section 1. That the Illinois Building Authority be and it is hereby requested to provide the foregoing facilities to the Board of Regents for Illinois State University.

Section 2. That the Chairman and Secretary of the Board of Regents, for and on behalf of said Board, be and they are hereby authorized to execute, acknowledge and deliver such instruments of contract, conveyance, lease or other documents which are necessary, proper or expedient in order to carry out the foregoing projects and provide such facilities for Illinois State University.

Section 3. That the following described real estate be conveyed to and leased back from the Illinois Building Authority for Illinois State University:

(a) For the Education Building, IBA Project No. 75-48

A part of Section 28, Township 24 North, Range 2 East of the Third Principal Meridian, more particularly described as follows: Beginning at a point on the east line of University Street, as said street was dedicated and recorded December 21, 1966, as Document No. 66-6587 McLean County, Illinois, said point being 430.5 feet south of the south line of College Avenue (formerly Mulberry Street), thence south 0°-42' west 355 feet along said east line, thence south 88°-51' east 182 feet, thence north 0°-42'east 55 feet along a line parallel to said east line, thence south 88°-51' east 143 feet, thence north 0°-42' east 130 feet along a line parallel to said east line, thence north 88°-51' west 143 feet, thence north 0°-42' east 170 feet along a line parallel to said east line, thence north 88°-51' west 182 feet to the Point of Beginning.

(b) For the Graduate Study Center Building, IBA Project No. 75-49:

A part of the South Half of Section 28, Township 24 North, Range 2 East of the Third Principal Meridian, more particularly described as follows: Commencing at a point on the west line of School Street, as said street was dedicated and recorded June 17, 1963 as Document No. 39183, McLean County, Illinois, said point being 56.3 feet south of the westerly extension of the south line of Block 2 in the Fifth Addition to the Town of Normal, thence north 89°-27' west 213.3 feet to the Point of Beginning. From said Point of Beginning thence north 89°-27' west 323.77 feet, thence south 0°-33' west 880.24 feet to the north line of Beaufort Street, as said street was dedicated and recorded on December 21, 1966, as Document No. 66-6587 McLean County, Illinois, thence northeasterly 139.88 feet along a curve of radius 6138.83 feet said curve being concave to the southeast and being on said north line, thence north 52°-16' east 86.13 feet along said north line, thence north 53°-18' east 85.28 feet along said north line, thence north 45°-44' east 155.38 feet along said north line, thence north 0°-25' east 106.62 feet thence north 89°-35' west 73.77 feet, thence north 0°-33'east 205.17 feet, thence south 89°-30' east 43.77 feet, thence north 0°-33' east 265.65 feet to the Point of Beginning.

Mrs. Masters seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Cornwell moved approval of the following resolution:

WHEREAS, the Illinois Building Authority, a body corporate and politic of the State of Illinois created by the General Assembly of the State of Illinois is empowered to acquire by purchase or otherwise, construct, complete, remodel, maintain, and equip any and all buildings and other facilities as the General Assembly by law declares to be in the public interest;

WHEREAS, in accordance with the Illinois Building Authority Act, the 75th General Assembly of the State of Illinois has declared the following Board of Regents projects to be in the public interest:

For Illinois State University

Construct Education Building	No. 75-48	$ 4,208,000
Construct Graduate Study Center Building	No. 75-49	4,628,000
Construct General University Services Building	No. 75-50	1,922,544
Construct Administration Services Building	No. 75-51	1,681,400
Total - Illinois State University		$12,439,944

For Northern Illinois University

Construct Health Services Building, Phase II	No. 75-52	$ 600,000
Construct Art Building	No. 75-53	3,452,965
Construct Psychology-Mathematics Building	No. 75-54	4,322,420
Construct Music Building	No. 75-55	5,516,670
Construct General Purpose Classroom Building	No. 75-56	2,847,175
Total - Northern Illinois University		$16,739,230
TOTAL - BOARD OF REGENTS		$29,179,174

WHEREAS, the Board of Regents, a body corporate and politic of the State of Illinois, will be requested by the Illinois Building Authority to enter into leases, transfer jurisdiction of real estate and take other actions to carry out and complete the above projects in accordance with the Illinois Building Authority Act;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Regents, as follows:

Section 1. That the Illinois Building Authority be and it hereby is requested to provide the foregoing projects and facilities at the institutions specified and to lease the same to the Board of Regents as provided in the Illinois Building Authority Act.

Section 2. That the Chairman and Secretary of said Board of Regents be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this corporation such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing projects and facilities by the Illinois Building Authority.

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

There being nothing further to come before the Board at this time, Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting on January 7, 1968, at the Holiday Inn, Chicago, Illinois.

Norris L Brookens, Chairman

F. H. McKelvey, Secretary

Report of
ILLINOIS STATE UNIVERSITY
December 3, 1967

II. FACULTY

A. Resignations

1. Mr. Herbert A. Alf (424-79E), Part-time Instructor in English in University High School, effective November 1, 1967.

B. Appointments

1. Replacements

Name	No.	Degree	Department	Rank	Monthly Salary	Comments
Bass, Helen M.	424-79F	B S Ed	English U H S	Fac Asst	$250	Part time Eff 11/6/67 1 sem appt
Mitchell, Martha R.	890-24F	B S Ed	Lib Sci U H S	Fac Asst	350	Part time Eff 11/1/67 1 yr appt
Polk, Lee R.	470-37D	Ph D	Speech	Asst P	1120	Eff Sem II
Skillrud, Lois	890-24F	B A	Lib Sci U H S	Fac Asst	525	Part time Eff 11/1/67 1 yr appt

2. New Positions (Previously authorized by the Board)

Sigal, Beve L.	532-30D	M Ed	Educ	Asst P	1000	Eff Sem II 1 sem appt

3. Continuation of Present Faculty Members Who Have Been on Temporary Appointment

Kinneman, John A.	466-12B	Ph D	Sociology	Prof	400	Part time Eff Sem II 1 sem appt

4. Reinstatement of Former Faculty Members

Pfabel, Maria	890-22F		Lib Sci	Fac Asst	350	Part time Eff 11/13/67 1 sem appt
Pfeltz, Helen C.	532-31E	M A	Educ	Inst	460	Part time Eff Sem II 1 sem appt
Singer, Maita	586-40F	B S	H and P E	Fac Asst	325	Part time Eff 11/13/67 1 yr appt

III. OTHER EMPLOYEES

A. Resignations

Name	No.	Classification	Area	Effective Date	Salary and/ or Reason
Bratcher, James	582-12G	F H Fac Att	Men's P E	10/31/67	1
Dunbar, Betty	BR	F S Wkr I	R H F S	10/31/67	2
Hardt, Kathleen	900-2G	Typist	Phys Pl	11/17/67	3
Newton, Pamela	347-10G	Typist	Comp Serv	10/18/67	4
Rowan, Alice	890-22G	Lib Cl I	Milner	11/22/67	4
Wilder, Alma	BR	Janitress	Phys Pl	10/23/67	2

B. Dismissal during Probationary Period

Harroun, Floyd	BR	Kit Lab	R H F S	9/19/67	5
Wiggs, Jan	890-3G	Lib Cl II	Milner	11/1/67	5

C. Leave of Absence

Fritzen, Helen	890-5G	Sec II(T)	Milner	11/13/67	6
Gastineau, Larry	900-7G	Draftsman	Phys Pl	10/1/67	7
Jamison, Mary Lou	BR	Janitress	Phys Pl	11/22/67	6
Johnson, Mary	BR	F S Wkr I	R H F S	11/13/67	6
Neubauer, Edna	310-1G	Clerk III	Alumni	11/28/67	7

D. Change in Rate of Compensation

Bates, Linda	222-7G	Typing Cl I	Admissions	11/1/67	$275 mo	
to					$295 mo	9
Dambold, Ruth	BR	F S Wkr I	R H F S	9/5/67	$1.88 hr	8
Duncan, Russell	902-16N	Janitor	Phys Pl	11/1/67	$2.57 hr	
to					$2.74 hr	9 10
Follick, John	910-13N	Grdsm	Phys Pl	10/1/67	$2.57 hr	
to					$2.74 hr	9 10
Graham, Edmond	BR	Janitor	Phys Pl	11/1/67	$2.57 hr	
to					$2.74 hr	9 10
Kahler, William	BR	Jan Frm	Phys Pl	9/12/67	$550 mo	8
Kearney, Patrick	924-12N	Police Sgt	Sec - Traf	12/1/67	$545 mo	8
Minear, Owen	150-1G	Dist Cl	Mail Serv	12/1/67	$440 mo	
to					$485 mo	9
Salch, Eugene	904-26S	Const Supr	Phys Pl	11/1/67	$775 mo	
to					$820 mo	9
Sawatzki, Vernon	BR	Kit Lab	Univ U	12/1/67	$2.06 hr	
to					$2.23 hr	9 10
Van Dyke, Betty	890-23G	Sec I(T)	Milner	11/1/67	$300 mo	
to					$320 mo	9
Walden, George	910-10N	Grdsm	Phys Pl	10/1/67	$2.57 hr	
to					$2.74 hr	9 10
Walden, Hubert	BR	Janitor	Phys Pl	11/1/67	$2.57 hr	
to					$2.74 hr	9 10

E. Change in Classification and Rate of Compensation

Eastham, Mildred	BR	F S Wkr I	R H F S	11/1/67	$1.88 hr
to		F S Wkr II			$1.99 hr
Gallup, William	347-2G	Com Prog Tr	Comp Serv	10/3/67	$460 mo
to		Com Prog I			$525 mo
Hartke, Gordon	120-15S	Acct III	Bus Office	12/1/67	$910 mo
to		Div Chief Acct			$985 mo
Stephens, Margaret	BR	F S Wkr I	R H F S	11/1/67	$1.88 hr
to		F S Wkr II			$1.99 hr

F. Appointments (Replacements)

Clem, Mary	BR	Janitress	Phys Pl	11/6/67	$2.02 hr
for Fern Barrow, resigned					
Durbin, Norma	BR	F S Wkr I	R H F S	11/6/67	$1.71 hr
for Edith Lanhardt, resigned					50% time
Hoke, Ruth	890-6G	Lib Cl I	Milner	11/1/67	$270 mo
for Karen Ballentine, resigned					
Huth, Esther	BR	F S Wkr I	R H F S	10/30/67	$1.71 hr
for Betty Dunbar, resigned					
Klein, Judy	600-5G	Sec I(S)	Steno Serv	11/13/67	$335 mo
for Suzanne Cox, transferred					
Little, Jewell	BR	Janitress	Phys Pl	10/23/67	$2.02 hr
for Alma Wilder, resigned					
Lohnes, George	BR	B M Frm	Phys Pl	11/13/67	$570 mo
to		H M Supr	Phys Pl		$625 mo
for O. V. Lancaster, transferred					
Robeson, Adrian	902-56N	Janitor	Phys Pl	11/13/67	$2.57 hr
for Arthur Sweeney, resigned					

G. Appointments (New Positions)

Cox, Suzanne	600-5G	Sec I(S)	Steno Serv	11/1/67	$325 mo
to	BR	Payroll Cl I	Bus Office		
(September 1967 Board Report)					
Craigmiles, Ronald	920-18N	Steamfitter	Htg Pl	11/1/67	$4.65 hr
(Internal Budget 1967-1968, page 112)					
Hoffman, Mabel	BR	F S Wkr I	R H F S	11/6/67	$1.75 hr
(September 1967 Board Report)					50% time
Howard, Anna	BR	Janitress	Phys Pl	11/1 /67	$2.02 hr
(November 1967 Board Report)					
Reeser, Margaret	BR	Janitress	Phys Pl	11/13/67	$2.02 hr
(November 1967 Board Report)					
Schertz, Paul	BR	Accountant I	Bus Officw	11/13/67	$575 mo
(September 1967 Board Report)					

1 - Health reasons
2 - Personal reasons.
3 - Leaving community.
4 - Other employment.
5 - Civil Service Rule 11.7A.
6 - Disability.
7 - Personal convenience.
8 - Corrected rate.
9 - Satisfactory completion of probationary period.
10 - In accordance with the Agreement with Local #1110.

H. Request for New Positions

We wish to request a Baker's Helper position in Residence Hall Food Service and a Typist I position in the Physical Plant Office, both payable from Bond Revenue Funds and effective December 1, 1967.

VII. PURCHASES

Complete tabulation of bids for the following items are on file at the University. After review of the bids, purchase is recommended from the lowest responsible bidders, as follows:

A. Remodeling work for Milner Library.

L. J. Salch Company $3,145.00

Payable from Contractual Services General Revenue.

B. Excavating the pond and drainage tile work at the Golf Course.

Norbloom Construction Company $3,245.00
Bloomington, Illinois

Payable from Revenue Bond Series 1961A.

C. One National Cash Register with a change dispenser for the University Union.

National Cash Register Company $2,736.00
Bloomington, Illinois

Payable from Auxiliary Enterprises, University Union.

D. Vacuum System Leak Detector for the Physics Department.

Varian and Associates $3,475.00
Park Ridge, Illinois

Payable from Equipment General Revenue.

E. Printing and binding of the Undergraduate Catalog.

Tazewell Publishing Company $9,971.00
Morton, Illinois

Payable from Printing General Revenue.

IX. MISCELLANEOUS

A. Change in Student Fees

We propose an addition of $10.50 per semester to the student cost of attending the University. The uses of the funds and the means of their budgeting will be presented to the Board in its regular meeting.

B. Blueprint for the Future

A document on file at the University and submitted to Board members.

Samuel E. Braden
President

REPORT OF
NORTHERN ILLINOIS UNIVERSITY

December 3, 1967

I. STUDENTS

SCHOLARSHIP REPORT
AUTUMN SEMESTER - 1967-68 Academic Year

	# receiving scholarship				$ Value of
	Full-time	Part-time	Total	% of Enroll.	Fees Waived
Teacher Education	3,096	25	3,121	17.284	$242,433.00
Special Education	167	5	172	.953	13,215.00
Junior College	29	0	29	.161	2,262.00
State Military (V.S.S.)	60	124	184	1.019	8,928.00
General Assembly (L.S.S.)	215	3	218	1.207	16,878.00
Illinois State	459	0	459	2.542	59,670.00
Partial I.S.S.	12	0	12	.066	900.00
County Scholarship	24	0	24	.133	1,872.00
Foreign Student	32	3	35	.194	2,055.00
House Bill 1407	18	0	18	.100	2,340.00
Employment Education	12	12	24	.133	1,707.00
Vocational Rehabilitation	71	0	71	.393	8,528.00
State Coordinated Federal Traineeships	23	0	23	.127	1,380.00
Illinois Public Aid	3	0	3	.017	234.00
Talent Scholarship Award	58	0	58	.321	3,480.00

Percent based on total resident enrollment (18,057)

II. FACULTY

Payment for Substitutes

a) University School

November 3: Mrs. Jane Schultz for Mrs. Mary Wright - attend conference
November 10: Mrs. Mary Meany for Miss Helen McNamara - illness
November 13: Mrs. Mary Meany for Mrs. Patricia Canon - conference with doctor
November 15: Mrs. Clara Miner for Mrs. Margaret Meyer - illness
November 17 (½ day): Mrs. Clara Miner for Mr. John Wineland - illness

b) Ray Graham School for Exceptional Children

October 20: Mrs. Thomas Schmidt for Mrs. Miriam Low - attend conference
October 20: Mrs. William Froom for Mrs. Lorraine Walters - illness
October 27: Mrs. Terry Henshaw for Mrs. Marion Conde - illness
November 6: Mrs. Thomas Schmidt for Miss Bernice Turley - personal business
November 17: Mrs. Thomas Schmidt for Mr. Thomas Schmidt - attend conference

Permission to Take Courses at Northern - Spring Semester, 1967-1968

We should like to have approval for the following staff members to take a course at Northern during the spring semester of the academic year 1967-1968:

Mr. Donald L. Dame, instructor - admissions counselor, Admissions Office, for transfer to Indiana University toward the doctoral degree program

Mr. Walter Perlick, instructor, Department of Business Education, to take Mathematics 229 (Analytic Geometry and Calculus I)

Mr. Oliver E. Shreckhise, assistant professor and counselor, University Counseling Center, to take a course for transfer toward the doctoral program during the spring semester

Mr. Thomas P. Stephens, instructor and assistant registrar, to take Accountancy 561 (Computer Theory and Programming)

Mr. Numan A. Williams, instructor, Department of Business Education, to take Finance 323 (Business Statistics I)

Permission to Transfer Academic Position to Non-Academic Position

We should like to have approval to transfer an academic position in Regional Services (new position of coordinator of special news services) to non-academic status.

Permission to Transfer a Position

We should like to have approval to transfer one of the unfilled positions in the Department of Physical Education for Men to the Department of Elementary Education.

Resignations

Miss Patricia A. Banasiak, instructor, School of Nursing, effective at the close of the academic year in June, 1968.

Mr. Paul A. Bender, instructor, Department of Music, effective November 9, 1967 (appointment listed in November, report).

Appointments Effective January 22, 1968

Replacements

Name	Degree	Department	Rank	Monthly Salary	Comments
Abbey, Dana L. (replaces D. Abbey, 1/4 time for the autumn semester)	B.S.Ed.	Accountancy	Fac.Ass't	$200	Spring sem. only; 1/4 time
Bower, Philip A. (1/3 time replacement for L. Bischof, released 1/3 time for spring semester, 1968 for NDEA grant)	Ph.D.	Psychology	Professor	500	Spring sem. only; 1/3 time
Burchfield, Joe D. (replaces R. Jenkins, resigned) If Ph.D. is not received by 1/15/68, rank will be instructor and monthly salary, $1000.	M.S.	History	Ass't Prof	$1060	Regular app't beg. spring semester
Carrington, Ildiko (replaces I. Carrington, 2/3 time for autumn semester)	M.A.	English	Instructor	260	Spring sem. only; 1/3 time
Caruthers, Clifford (replaces part-time persons who occupy L. Glorfeld's position for the autumn semester only) If Ph.D. is not received by 1/20/68, rank will be instructor; monthly salary, $880.	M.A.	English	Ass't Prof.	1060	Regular app't beg. spring semester
Walker, Albert (replaces G. Price, on leave of absence)	M.S.	Journalism	Ass't Prof.	1200	Spring sem. only
Wicke, Charles R. (replaces part-time persons)	Ph.D.	Soc - Anthr	Assoc.Prof.	1500	Spring sem. only

Name	Degree	Department	Rank	Monthly Salary	Comments
Zandvoort, Johannes (replaces J. Arends, on leave of absence)	M.A.	Art	Instructor	900	Spring sem. only

Appointment to New Position: Position Approved for the First Year of the Biennium 1967 - 1969

Storing, Herbert J.	Ph.D.	Political Science	Assoc.Prof.	840	Spring sem. only; 1/3 time

Appointment of Faculty and Graduate Assistants

Following are lists of faculty and graduate assistants for whom funds were approved by the Board at the June, 1967 meeting:

GRADUATE ASSISTANTS
1967-1968

Name	Department	Stipend 9 Months	Stipend Monthly
Ahearn, William John	Physical Education/Men	$1,170	$130
Anderson, Allene Frances	Art	1,170	130
Anderson, Keith Warren	Business Education	585	130*
Balistreri, George Anthony	Finance	585	130*
Balsley, John Gerald	Art	1,170	130
Bauers, Joseph Robert	English	2,340	260
Beck, Richard David	Political Science	2,340	260
Benevich, Alan Steen	Assistant to Dean, College of Business	2,340	260
Benjamin, Reeta	English	2,340	260
Bennett, Alan Lee	Political Science	2,340	260
Bennett, Bradford Charles	Assistant to Dean, College of Business	585	130*
Bensen, Jack	Psychology	2,340	260
Bentsen, Doreen J. (Futhey)	Mathematics	1,170	260*
Bentsen, Raymond Fredrik	Mathematics (Athletic Study Table)	2,340	260
Beranis, Theodore Andrew	Administration-Services (Education)	2,340	260
Bishop, Georgelen Elizabeth	English	2,340	260
Bishop, James Harvey	Finance	1,170	130
Broadway, Paul R.	Student Teaching	390*	130*
		(3 months; effective 10/16/67)	
Brookbank, Carol Ann	Chemistry	2,340	260
Burdick, Walter Earl, Jr.	History	2,700	300
Callaghan, Margaret Mary	Biological Sciences	2,340	260
Chang, Chang Yun	Chemistry	2,340	260
Chappel, Larry Richard	Biological Sciences	2,340	260
Chizewski, Carl Walter	Finance	1,170	130
Cielaszyk, Dennis Edward	Chemistry	1,170	260*
Clark, Judith A. (Summers)	History	2,340	260
Clauss, Dennis Lee	Music	1,170	260*
D'Aversa, Angela Jeanne	Political Science	2,340	260
Davis, Carl Garfield	Earth Sciences	2,340	260
De Petro, Laura C.	English	2,340	260
Dieterichs, Irene A.	Music	2,340	260
Dietz, William Albert	Economics	2,340	260
Dillon, Paul Andrew	Sec.Professional Education	2,340	260

* First semester only

Name	Department	Stipend 9 Months	Stipend Monthly
Doherty, John Millard	English	$2,340	$260
Etnyre, Jack Holm	Earth Sciences	1,170	130
Fascia, Robert Joseph	Management	2,340	260
Ferry, Robert Dean	Adm - Services (Education)	2,700	300
Frenz, Robert William	History	2,340	260
Fuqua, Judith Anne	Music	2,340	260
Furlan, Robert Leno	Physical Education for Men	1,170	130
Gehrs, Robert Gordon	Student Teaching	2,340	260
Gildea, Delores Mae	Finance	1,170	130
Gneckow, John Robert	Outdoor Teacher Education	1,170	260*
Gonzalez, Humberto	Sec.Professional Education	2,340	260
Goveia, John Charles	Ass't to Dean, College/Bus.	2,340	260
Grandpre, Albert James	Sociology - Anthropology	2,340	260
Grot, James Stephen	Psychology	2,340	260
Grundy, Priscilla Ann	English	2,340	260
Gulmetti, Ruth Roland	English	2,700	300
Gutierrez, George A.	Sec.Professional Education	2,700	300
Hall, H. Allen, Jr.	Business Education	1,170	130
Hamilton, Grant Soule	Finance	1,170	130
Hamilton, Thomas Aquinas	Earth Sciences	1,170	130
Hanifan, Thomas John, Jr.	Library Science	2,340	260
Hanzelin, Fred Lee	Music	2,340	260
Hauser, Raymond Edward	History	2,700	300
Hebel, Thomas Michael	Political Science	2,340	260
Heilemann, David Alan	Earth Sciences	2,340	260
Held, Lucette Janet	Chemistry	2,340	260
Hiemenz, James Michael	Management	2,340	260
Hokanson, Don B.	Business Education	1,170	130
Howard, Frank James	Economics	2,340	260
Hoy, Rick Leslie	Physics	2,340	260
Isaacs, Glenn Michael	Physical Education for Men	1,170	130
Jacob, Ebenezer Titus	Sociology - Anthropology	2,340	260
Jacobs, Richard Allen	Biological Sciences	2,340	260
Jennings, Charles Wayne	Art	1,170	130
Johnson, Carmen D.	Adm.- Services (Education)	1,170	130
Johnson, Jill Kathleen	Elementary Education	1,170	260*
Jondahl, Thor	Chemistry	2,340	260
Jongsma, Arthur Edward, Jr.	Psychology	2,340	260
Jordan, Francis George	Political Science	2,340	260
Juretic, George Marion	History	2,340	260
Jurs, Stephen Glenn	Sec.Professional Education	2,340	260
Kasprak, Dennis Benedict	Business Education	1,170	130
Kolbrak, Lawrence John	Earth Sciences	1,170	130
Komada, George Steve	Physics	2,340	260
Kostoris, Howard George	Marketing	2,340	260
Krusinis, Thomas Walter	Marketing	2,340	260
Land, Ming Huey	Industry-Technology	2,340	260
Lazar, Jerry C.	Political Science	1,820 (7 mos)	260 (effective 11/1/67)
Lazroe, Anthony Woodrow	Sociology - Anthropology	2,340	260
Leddy, Harry Joseph	Accountancy	2,340	260
Lee, Esther Shy-shin	Home Economics	2,340	260
Lee, Judy Sun	Accountancy	2,340	260
McLarney, Charlene Eleanor	Elementary Education	2,340	260
McNulty, Marianne Rita	Speech	2,340	260
Manley, Merlin John	Adm - Services (Education)	2,700	300
Marbaugh, Ruth Ann	Elementary Education	2,340	260
Marcy, Timothy Ian	Psychology	2,340	260
Mervis, Ronald Francis	Psychology	2,700	300

*First semester only

Name	Department	Stipend 9 Months	Stipend Monthly
Miller, Curtis Edward	Psychology	$2,340	$260
Miller, Richard Jon	Sec. Professional Education	2,340	260
Miura, Ai	Adm. - Services (Education)	2,340	260
Moehling, Karl August	History	2,700	300
Myers, Alan Richard	Art	1,350	150
Myers, Arlan Russell	Mathematics	2,340	260
Myers, Richard Sedor	Finance	1,170	130
Neeves, Robert Eugene	Physical Education for Men	2,700	300
Nininger, Kathleen (Rhoads)	Sociology - Anthropology	2,340	260
Nininger, Richard Christian	Economics	2,340	260
Nolan, Carol Peterson	Elementary Education	1,170	130
Nottke, Allen Henry	Business Education	1,170	130
Olczak, Paul Vincent	Psychology	2,340	260
Olson, Peter Richard	Elementary Education	2,340	260
Owens, Sally Lou	Biological Sciences	2,340	260
Palm, Richard Steven	Earth Sciences	1,170	130
Pecka, Bruce Allen	Physical Education for Men	1,170	130
Pellegrini, Gary Thomas	Business Education	1,170	130
Pilarski, James Edward	Business Education	1,170	130
Pitz, Arthur Hugo	History	2,700	300
Pitz, Louis DeWitt	Mathematics	1,170	260*
Plecko, Emil Andrew	Physics	1,170	260*
Poole, Gary William	History	2,340	260
Porter, Thomas William	History	2,340	260
Price, Lawrence Wayne	Art	1,170	130
Procarione, William Louis	Physics	2,340	260
Remley, Dennis Michael	English	2,340	260
Reuland, Wilma Jean	English	2,340	260
Ross, Ferdinand Joseph	English	2,340	260
Roy, Michael Aaron	Psychology	2,340	260
Rozario, Yolande Marion	Home Economics	2,340	260
Russell, James Allen	Sec. Professional Education	2,340	260
Sajid, Abdul Waheed	Industry - Technology	2,340	260
Sauvageau, Sue Ann	Sec. Professional Education	2,340	260
Schellin, Bruce Henry	Business Education	2,340	260
Schlagel, Richard Thomas	Marketing	2,340	260
Schranz, Charles Otto	Management	2,340	260
Schreiber, Frederick Erwin	Biological Sciences	2,340	260
Scriven, Georgia Louise	Adm.-Services (Education)	2,340	260
Sharkey, Robert Hugh	History	2,340	260
Shaw, Kathleen S.	Art	325	130*
		(2½ months; effective 10/13/67)	
Shelton, Samuel Wigton	Ass't to Dean, College/Business	2,340	260
Simpson, Bob Gene	Business Education	1,170	130
Sipe, Robert Bernard	Political Science	2,340	260
Smith, Charles Edwin	Industry - Technology	2,340	260
Smith, Mark Kennedy	Speech	2,340	260
Sprunger, Connie Jo	Outdoor Teacher Education	1,170	260*
Spychala, Patricia Kay	Speech	2,340	260
Stava, Gale Valerie	Sociology - Anthropology	2,340	260
Stratton, Peter James	Economics	2,340	260
Sullivan, David Stafford	Psychology	2,340	260
Swick, Kevin James	Elementary Education	2,700	300
Swihart, Donald Lester	Chemistry	2,340	260
Swinehart, Robert Owen	Art	1,170	130
Thatcher, Brian Edward	Adm. - Services (Education)	2,340	260
Tunison, John Livingston	Art	1,170	130
Uhlrich, James Lee	Accountancy	2,340	260
Vail, Rodney Maxwell	Speech	2,340	260

* First semester only

Name	Department	Stipend 9 Months	Stipend Monthly
Valaitis, Kristina Anne	English	2,340	260
Vaux, Richard Lee	Art	1,170	130
Wagener, Laurence Pelzer	Accountancy	2,340	260
Walsh, John Joseph	Ass't to Dean, College/Bus.	1,170	130
Wasem, George Leighton	Adm. - Services (Education)	2,700	300
Welter, Jane Marie	Sec. Professional Education	2,340	260
Wheeler, Gary G.	Adm. - Services (Education)	2,340	260
Williams, James Michael	Sec. Professional Education	2,340	260
Wright, Lynn Roberta	Home Economics	2,340	260
Zerbe, Michael Carl	Philosophy	2,340	260

FACULTY ASSISTANTS
1967-1968

Name	Department	Stipend 9 Months	Stipend Monthly
Allen, Richard Glenn	Biological Sciences	$1,620	$180
Berry, Robert George	Journalism	1,620	180
Bielke, Ronald Roger	Management	1,620	180
Blazicek, Donald Lee	Sociology - Anthropology	1,620	180
Boyle, John Joseph	Business Education	405	90*
Butkus, Larry Wayne	Music	810	90
Chatelain, Richard Potter	Industry - Technology	1,620	180
Choi, Jong Kwon	Chemistry	1,620	180
Chu, Hung Manh	Business Education	810	90
Deahl, William Evans	Speech	1,620	180
Devine, Michael Lee	Swen Parson Library	1,620	180
Doddoli, Adolfo	Art	1,620	180
Dowd, Rosella	Home Economics	1,620	180
Dubas, Leonard Maurice	Business Education	810	90
Englishman, Donald E.	Earth Sciences	1,620	180
Flora, Charles Mark	Sociology - Anthropology	1,620	180
Glidewell, Richard Alfred	Philosophy	1,620	180
Grot, Sharon Lynn	Speech	1,620	180
Groth, Willard Eugene, Jr.	Physical Education for Men	1,620	180
Hesler, James Lewis	Earth Sciences	1,620	180
Hess, John Elmer	University Junior High School	765 (8½)	90
Hooven, Richard Robert	Economics	1,620	180
Hupp, Sandra Marie	Speech	1,620	180
Hustedt, Linden Keith	Accountancy	1,620	180
Jackson, William Keith	Finance	1,620	180
Kohler, James Allen	Swen Parson Library	1,620	180
Laden, Robert Harold	Business Education	810	90
Larsen, Ralph Kenneth	Physical Education for Men	810	90
Le Pere, James Leonard	Marketing	1,620	180
Leszinske, William Otto	Finance	1,620	180
Li, Yue-Yue	Chemistry	1,620	180
McDonald, Carmencita M.	Speech	1,620	180
McNeill, Andrea Lee	Earth Sciences	1,620	180
Michel-Trapaga, Rene David	Art	1,620	180
Mule, Sam Victor	Special Education	405	90*
Pearce, Gale Llewellyn	Management	1,620	180
Petersen, Martin Wayne	Economics	1,620	180
Phelan, Richard Paul	Sociology - Anthropology	1,620	180
Racz, Andrew Joseph	Swen Parson Library	1,620	180
Rasmussen, Nancy Carol	Library Science	1,620	180

* First semester only

Name	Department	Stipend 9 Months	Stipend Monthly
Remensnyder, Lawrence Ross	Biological Sciences	1,620	180
Rohsnagel, Richard Charles	Swen Parson Library	1,620	180
Salch, David Frank	Accountancy	1,620	180
Shackel, Janie Louise	Special Education	360	90*
Shroba, Ralph Raymond	Earth Sciences	1,620	180
Spanton, William Robert	Music	1,620	180
Steinhaus, Richard F.	Sociology - Anthropology	1,620	180
Szott, Walter Allan	Swen Parson Library	1,620	180
Terrell, John Edward	Marketing	1,620	180
Thoma, George A., Jr.	Economics	1,620	180
Tyler, Ronald Miles	Biological Sciences	1,620	180
Van Winkle, David Roy	Industry - Technology	810	180*
Wallace, Robert James	Earth Sciences	1,620	180
Wasemiller, Reinholt John	Mathematics	1,620	180
Yun, Kwan Koo	Economics	1,620	180

PEACE CORPS GRADUATE ASSISTANTS
1967 - 1968

Ames, Glenn C.W.	History	2,340	260
Block, Edward Leigh	Political Science	2,340	260
Burkart, Michael Richard	Earth Sciences	2,340	260
Danielson, Carole Ilene	Management	2,340	260
Daugherty, George Gilbert	History	2,340	260
Glab, Edward Walter	Political Science	2,340	260
Keane, John Joseph	History	2,340	260
Lamb, Terrence James	History	2,340	260
Lewis, James Allen	History	2,340	260
Michael, James Norris	English	2,340	260
Niblo, Stephen Randall	History	2,700	300
Palmer, Paul Walterstedt	Earth Sciences	1,170	260*
Penta, Frank Benjamin	Adm. - Services (Education)	2,340	260
Shirey, Richard Lawson	Economics	2,340	260
Smits, David Douglas	History	2,340	260
Stowe, Eric Lee	Political Science	2,340	260
Torrence, Donald Ray	History	2,700	300
Wanat, John Anthony	Political Science	2,340	260

GRADUATE ASSISTANTS - RESIDENCE HALLS
1967 - 1968

Adams, Emilie G.	Lincoln Hall	2,160	240#
Bland, Catherine R.	Williston Hall	2,160	240#
Bryja, Joseph W.	Gilbert Hall	2,340	260#
Hintz, John A.	Stevenson Towers	2,160	240#
Isaacson, Ann M.	Douglas Hall	2,160	240#
Kussow, Gary J.	Grant Towers North	2,160	240#
Meadows, Kathleen M.	West Neptune Hall	2,160	240#
Peterson, Jerilyn M.	Grant Towers South	2,340	260#
Pitzen, Janet E.	Stevenson Towers	2,160	240#
Polchopek, Michael E.	Lincoln Hall	2,160	240#
Smith, Gary A.	Douglas Hall	2,160	240#
Talluto, Josephine D.	North Neptune Hall	2,160	240#
Vesely, Valerie A.	Grant Towers North	2,340	260#

*First semester only
#Plus maintenance

III. OTHER EMPLOYEES

New Employees - General Revenue

George Woodrow Rhea, Janitor, @ $2.57 per hour, as of 10/6/67, replacing Harvey Hampton.

Christine Dionisopoulos, Typing Clerk II, Accounting, @ $340 per month, as of 10/18/67, replacing Priscilla Wilson.

Darwin Gahlbeck, Groundsman, @ $2.57 per hour, as of 10/23/67, replacing John Goldsberry.

Donald Mathesius, Janitor, @ $2.57 per hour, as of 10/24/67, new per June 1967 report.

Ray Gile, Janitor, @ $2.57 per hour, as of 10/26/67, new per June 1967 report.

Martin Luther, Jr., Janitor, @ $2.57 per hour, as of 10/26/67, new per June 1967 report.

Clyde Strouse, Janitor, @ $2.57 per hour, as of 10/30/67, replacing Albert Gritmaker.

Bertha Williams, Typist II, Regional Services, @ $325 per month, as of 10/39/67, replacing Sheila Levy.

Sally Stewart, Publications Editor (Associate,) Regional Services, @ $625 per month, as of 10/27/67, new per July 1967 report.

Marlin Culver, Janitor, @ $2.57 per hour, as of 11/1/67, replacing Robert Easley.

Susan Harman, Typist I, Student Health Services, @ $285 per month, as of 11/1/67, replacing Jacqueline Volpp.

Elroy Palm, Janitor, @ $2.57 per hour, as of 11/2/67, new per June '67 report.

Klyne Praetz, Maintenance Worker Repairman, Lorado Taft, @ $450 per month, as of 11/2/67, replacing Ralph Pullin.

Frances McClure, Typist II, Women's Physical Education, @ $310 per month, as of 11/6/67, replacing Linda Schadt.

Carol Phelan, Health Service Nurse, Student Health Services, @ $525 per month, as of 11/6/67, replacing Donna Smith.

James Rowe, Janitor, @ $2.57 per hour, as of 11/6/67, new per June '67 report.

Lorna Ritter, Typist II, Regional Services, @ $325 per month, as of 11/6/67, replacing Loretta Shianna.

Karen Schnorr, Secretary I (Steno), Dean College of Business, @ $340 per month, as of 11/6/67 replacing Patricia McFarland.

Victor Winterton, Janitor, @ $2.57 per hour, as of 11/6/67, new per June 1967 report.

New Employees - Revenue Bond

Elizabeth Weidman, Kitchen Helper, Food Service, @ $1.62 per hour, as of 10/4/67, new per October 1966 report (in lieu of Food Worker).

Barbara Adzima, Cook, Food Services, @ $1.82 per hour, as of 10/16/67, replacing Dorothy Plapp.

Raymond Biondi, Kitchen Laborer, Food Services @ $2.06 per hour, as of 10/17/67, replacing Glenn Russie.

Donna Brandt, Typist II, Purchasing (Food), @ $310 per month, as of 10/18/67, replacing Judith Eichmeier.

Howard Peterson, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 10/21/67, new per October 1966 report (in lieu of Food Worker).

General Palencia, Kitchen Laborer, University Center Food Services, @ $2.06 per hour, as of 10/24/67, replacing Herbert Crane.

Estella Jones, Grill Cook, University Center Food Services, @ $1.82 per hour, as of 10/25/67, replacing Robert Thompson.

Paul Olson, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 10/28/67, replacing Donald Thompson.

Paula Smith, Cook's Helper, Food Services, @ $1.71 per hour, as of 10/30/67, replacing Bernice LaGory.

Cecile Blake, Cook, Food Services, @ $1.82 per hour, as of 10/31/67, replacing Josephine Singleton.

Minnie Aldridge, Cook, Food Services, @ $1.82 per hour, as of 11/3/67, replacing Betty Steevens.

Patricia Smith, Cook's Helper, Food Services, @ $1.71 per hour, as of 11/4/67, replacing Jacqueline Peterson.

Thomas Hayes, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 11/6/67, replacing Reinhard Schundler.

Raymond Taylor, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 11/9/67, replacing Bruce Foiles.

Change of Status - General Revenue

Evelyn Bernoth, Stenographer, Art, @ $325 per month from Typist I, Art, @ $285 per month, as of 11/1/67.

Kathleen Brown, Secretary I (Steno), Student Personnel, @ $370 per month, from Stenographer, Student Personnel, @ $345 per month, as of 11/1/67.

Claire Carter, Credentials Analyst, Admissions, from $375 to $385 per month, as of 11/1/67, completion of probationary period.

Joanne Clement, Secretary I (Steno), Education, from $340 to $355 per month, as of 11/1/67, completion of probationary period.

Therese Diedrich, Typist III, Registration, @ $410 per month, from Typist II, Registration @ $385 per month, as of 11/1/67.

Judith Eichmeier, Secretary I (Trans), Health Services, @ $355 per month, from Secretary I (Trans), Purchasing (Food), @ $340 per month, as of 11/1/67, new per July 1967 report.

Julia Guio, Computer Aide I, Computer Services, @ $355 per month from Typist II, Health Services, @ $325 per month, as of 11/1/67, replacing Vicki Anderson.

Patricia Hynan, Secretary II (Steno), Finance, from $370 to $385 per month, as of 11/1/67, completion of probationary period.

Sheila Levy, Typist III, Regional Services, @ $355 per month, from Typist II, Regional Services, @ $325 per month as of 11/1/67, replacing Robert Richardson.

Sharon Marshall, Typing Clerk II, Financial Aids, from $335 to $355 per month, as of 11/1/67, completion of probationary period.

Virginia Olds, Secretary I (Steno), College of Education, @ $375 per month, from Typist II, College of Education, @ $355 per month, as of 11/1/67.

Janice Osborne, Computer Aide I, Computer Services, @ $355 per month, from Typist II, Accounting, @ $325 per month, as of 11/1/67.

Patricia Pearcy, Secretary III (Trans), Mathematics, @ $450 per month, from Typist III, Mathematics, @ $380 per month, as of 11/1/67.

Sandra Rueff, Stenographer, University School, from $310 to $325 per month, as of 11/1/67.

Janis Keller, Secretary I (Steno), from $340 to $355 per month, as of 10/1/67, completion of probationary period.

Donna Johnson, Library Clerk II, Library, @ $310 per month, from Steno Pool, @ $155 per month (50%), as of 11/6/67, replacing Guitana Alexander.

Change of Status - Revenue Bond

Odus Prestidge, Janitor, @ $2.57 per hour, from Kitchen Laborer, Food Services, @ $2.23 per hour, as of 10/3/67, new per May 1967 report.

Floyd Grubb, Kitchen Laborer, Food Services, from $2.06 per hour to $2.23 per hour, as of 11/1/67, completion of probationary period.

Arlyn Roder, Grounds, Groundsman, from $2.57 to $2.74 per hour, completion of probationary period, as of 11/1/67.

Carl Rogers, Janitor, from $2.57 to $2.74 per hour, as of 11/1/67, completion of probationary period.

Salary change per Department of Labor

Electrician - from $4 66 per hour to $4.80 per hour, as of 11/1/67.

Electrician Foreman - from $5.12 to $5.28 per hour, as of 11/1/67.

Change of Status - Trust Accounts

Pamela Mallace, Typist II, Peace Corps, from $310 to $325 per month, as of 10/25/67, completion of probationary period, Trust # 52679, Peace Corps Thailand TEFL Program.

Robert Martens, Accountant I, V. P. of Business Affairs, from $650 to $675 per month, as of 11/1/67, completion of probationary period, Trust # 54007, Academic Research Grant - Business Services.

J. Irene Schiller, Secretary I (Steno), Home Economics, from $340 per month to $350 per month, as of 11/1/67, completion of probationary period, Trust # 52362, Headstart Regional Project.

New Positions Requested

We should like to have approval to establish the following positions:

1 Maintenance Worker Repairman Food Services Revenue Bond

VIII. PURCHASES

Two Hundred (200) Reels of One Inch (1") Longitudinally Oriented Video Tape (Scotch Brand)

Hinsdale Camera Center, Hinsdale $9,792.00

Payable from budgeted commodity funds, Communications Services, Department 02673.

Two Thousand Seven Hundred Sixty-nine (2,769) Reels of Assorted Scotch Brand Recording Tapes and Six Hundred Forty-seven Assorted Empty Reels

Allied Electronics, Chicago $4,846.08

Payable from budgeted commodity funds, Communications Services, Department 02673.

Seventy-seven (77) Items of Assorted Photographic Supplies (split award)

Imperial Camera Company, Berwyn	$2,421.78
DeKalb Camera Company, DeKalb	349.49
Payable from budgeted commodity funds, Communication Services, Department 02673.	$2,771.27

Multichannel Analyser, Typewriter Drive, AEC Bin and Oscilloscope for Department of Physics

Nuclear-Data, Inc., Chicago $16,149.00

Payable from the following budgeted funds:

National Science Foundation, 54618 ...	$14,759.00
Department of Physics, 02455	1,390.00
	$16,149.00

Liquid Helium Research Dewar for Department of Physics

Janis Research Company, Stoneham, Massachusetts $2,810.00

Payable from Department of Physics, 02455.

One (1) Police Station Wagon With Trade-in

Elliott Motor Sales, Sycamore (Plymouth) $1,610.00

Payable from budgeted trust funds, 51101.

Six Hundred Eighty-five (685) Cases of Fluorescent, Incandescent and Specialty Lamps (split awards)

Westinghouse Electric Supply, Rockford		$2,291.70
Streator Industrial Supply Company, Streator		5,922.25
Payable as follows:		
Communications Services, 02673	$ 527.60	
Biological Sciences, 02410	107.60	
Various Revenue Bond Series	7,578.75	
		$8,213.95

Two (2) Station Wagons, 3-Seat, With Two (2) Trade-ins

University Motors, DeKalb (Plymouth) $3,070.00

Eleven (11) Sedans, 4-door, With Trade-ins

University Motors, DeKalb (Plymouth) $15,590.00

One (1) 1/4 Ton Truck With 6 Ft. Blade, Mounted

Brad Manning Ford, DeKalb (Ford) $2,522.92

Payable from budgeted funds, Transportation, 03045.

Printing and Binding Six Thousand (6,000) Copies of THE PHILOSOPHY FORUM

Kingsport Press, Inc., Chicago...(approximate) $5,633.00

Payable from budgeted printing funds, NIU Press, Philosophy Forum, Department 01120.

Equipment and Commodities for Student Health Services, and Departments of Biological Sciences, Earth Sciences and Chemistry

Scientific Products, Chicago $6,170.58

Payable from the following budgeted funds:	
Student Health Service, 01070	$ 21.85
Academic Research Fund, 54006-42 ...	1,095.00
Chemistry, 02415	27.98
Earth Science - Geology 02424	1,000.30
Biological Sciences, 02410	4,025.45
	$6,170.58

Microscope for Department of Biological Sciences

W. H. Kessel, Chicago $3,561.00

Payable from budgeted equipment funds, Department of Biological Sciences, 02410.

Nikon Microscope Accessories for Department of Biological Sciences

Frank E. Fryer, Carpentersville $3,752.00

Payable from Biological Sciences, 02410.

One (1) Ampex Model 7500 Video Tape Recorder With One (1) Spare Video Head

Rich Engineering Co., Franklin Park $3,915.10

Payable from budgeted Equipment funds, Communication Services, Department 02673.

IX. MISCELLANEOUS

Permission to Waive Out-of-State Registration Fee for Extension Students

We should like to have approval to waive the out-of-state registration fee for extension students enrolled in the College of Continuing Education. This is standard procedure for the other state universities and would place Northern Illinois University on a more equitable basis with nearby states which waive fees for their out-of-state extension students. Such action would in no way affect the rules or policies of the continuing education or the regular university programs.

Faculty Exchange: Northern Illinois University and The Institute of Social Studies, The Hague, Netherlands

We should like to have authorization to enter into an agreement for exchange of faculty services between Northern Illinois University and the Institute of Social Studies, The Hague, Netherlands. Faculty members from Northern would be assigned teaching and research responsibilities at the Institute and Dutch professors who come to DeKalb in exchange would be responsible for similar assignments. The University and the Institute would continue the salaries and benefits of their own faculty. The only additional expense to the University would be travel funds necessary to pay round trip costs between DeKalb and The Hague. While the Institute professor or professors serve at Northern Illinois University, the title of Adjunct Professor would be utilized.

The proposed inter-institutional relationship would also involve an exchange of carefully screened graduate students interested in advanced degrees in the fields of comparative government or international relations. Such students must meet our various university and departmental admission criteria and be completely acceptable to both institutions.

Permission to Pay Architects' Fees

At the present time the University has advanced funds from its revolving fund to the following architects or engineers for buildings being constructed under the Illinois Building Authority:

Building	Architects/Engineers	Amount
Art	Kenneth Thelen & Associates	$19,457.78
Psychology/Mathematics	Perkins and Will	21,858.24
Psychology/Mathematics	S. W. Knetsch	843.90
	Total	$42,159.92

Permission was granted at the November, 1967 meeting of the Board of Regents to increase the revolving fund an additional $100,000.00. As soon as funds are available (approximately December 20, 1967) we should like to have permission to make (1) an additional payment to Perkins & Will for the Psychology/Mathematics Building for $52,554.18, representing fees due and payable for schematic design and design development work; (2) a payment for $2,765.48 to McKee-Berger-Mansueto; (3) a payment of $5,497.20 to McKee-Berger-Mansueto for the Art Building.

The University will be reimbursed in full when the Illinois Building Authority sells bonds for these specific buildings.

Grants and Contracts (Research, Institutes, Studies)

Department of Biological Sciences
National Science Foundation for support of research participation for college teachers: Dr. Lynn B. Graves, $2,000.00. (November 1, 1967 through October 31, 1969)

Rhoten A. Smith
President

Minutes of the Meeting of the
BOARD OF REGENTS
Chicago, Illinois

January 7, 1968

The regularly scheduled meeting of the Board of Regents convened at 10:00 A.M., Sunday, January 7, 1968, in the Ontario Room, Holiday Inn, 644 North Lake Shore Drive, Chicago, Illinois. Dr. Norris L Brookens, Chairman of the Board, presided.

Dr. Brookens called the meeting to order, roll was called and the following members answered present:

Dr. Norris L Brookens, Chairman
Dr. Noble J. Puffer, Vice Chairman
Mr. Guy E. Cornwell
Mr. Morton H. Hollingsworth
Dr. Percy J. Julian
Dr. Kenneth W. Lund
Mrs. Thomas D. Masters
Dr. Gordon H. Millar
Mr. Loren M. Smith

The following member was absent:

Mr. Ray Page

Also present were the following:

Dr. Rhoten A. Smith, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Samuel E. Braden, President
Dr. Richard R. Bond
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. F. H. McKelvey, Executive Officer (Acting)
Mr. Richard T. Dunn, Legal Counsel
Dr. Joseph V. Totaro
Mr. Arthur Samoore
Mr. J. Mark Hilts
Mr. John Patrick Ward
Central Office

Mr. Richard T. Godfrey, Illinois State University; Mr. Dave Haake, of the Bloomington Pantagraph; Mr. Ben Rubendall, of the Rockford Star; Mr. Carl Carlson, of the DeKalb Chronicle; were present representing newspaper coverage of this meeting.

Dr. Brookens asked if there were any corrections or additions to the minutes of the previous meeting. Hearing none, Dr. Brookens declared the minutes of the meeting of December 3, 1967, approved as submitted by mail.

Mr. Ralph R. Mickelson, Attorney, appeared before the Board to make a presentation in behalf of the owners of the University Plaza dormitories. At the conclusion of his statement, Dr. Brookens stated that the Board would take this under advisement, adding that the problem of housing is a long range one, and asked that copies of the statement be furnished for each Board member.

Presidents Braden and Smith made a presentation on the Graduate Student Role and Support in the University. There was discussion of the use of the formula for determining number of graduate assistants, which provides for one graduate assistant for every ten faculty members (based on full-time equivalent) at Illinois State University and one graduate assistant for every seven faculty members at Northern Illinois University. Board members agreed the formula should be abandoned.

NORTHERN ILLINOIS UNIVERSITY

Dr. Smith presented the Report for Northern Illinois University. There was discussion of the University Sick Leave Plan and it was agreed to extend this to Illinois State University. The policy on educational benefits was deleted and will become a part of Board policy. Dr. Smith pointed out that he was requesting leaves of absence for summer sessions and explained that it was the intention to grant these to administrative personnel for two or three consecutive summer sessions. There was discussion of the request to provide additional safety cruiser service by adding an ambulance type vehicle. Proposal will be submitted at the February Board meeting.

Dr. Lund moved approval of the President's Report for Northern Illinois University. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

President Smith presented a request for Remodeling of Speech and Hearing Clinic, reporting that a grant in the amount of $29,996.00 has been approved from the Division of Vocational Rehabilitation, State of Illinois. In addition, the University has funds in the amount of $10,752.00 from the departmental budgets, making a total available for the project of $40,748.00. Of this total, approximately $23,000 will be used for remodeling and the balance for movable equipment.

Mr. Cornwell moved approval of the request to Remodel the Speech and Hearing Clinic, and to employ Thelen and Associates, of DeKalb, to prepare plans and take bids for the project. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Smith moved approval of the following items:

1- To authorize employment of Evans Associates, Architects, Bloomington, to make a study and submit preliminary plans and cost estimates for remodeling Neptune Central, West Campus. Project payable from Revenue Bond Funds, Series 57.

2- To approve rates for summer session 1968 for Grant Towers Residence Hall, as follows:

Two per room	3 weeks	8 weeks	11 weeks
Food	$ 47.00	$123.50	$170.00
Housing	39.00	102.50	141.00
Total	86.00	226.00	311.00

Single Occupancy			
Food	47.00	123.50	170.00
Housing	51.00	134.50	186.00
Total	98.00	258.00	356.00

3- To approve the following change order:

Residence Hall Group IV, Phase II
Architect: Evans Associates, Bloomington

Healy Plumbing & Heating Co., Peoria - Fire Protection Equipment	$1,865.80
Architects' Fees @ 3.75%	69.97
Payable from Revenue Bond Funds, Series 67	$1,935.77

Remaining Balance in Series 67 Account - $74,166.41

4- To approve purchases from lowest responsible bidders, as follows:

Classroom Complex	$25,801.50
Payable from General Revenue, Movable Equipment Funds	
Residence Hall Group IV, Phase II	1,965.88
Payable from Revenue Bond Funds, Series 67	
Student Health Center	187.40
Payable from General Revenue, Movable Equipment Funds	
Faraday Hall	789.50
Payable from Illinois Building Authority Funds	

Dr. Julian seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

POLICY

Dr. Puffer moved the adoption of Academic Staff Educational Benefit Policy, as follows:

a. A faculty member holding the rank of instructor or assistant professor, or a faculty assistant, may enroll for credit in any course for which he has prerequisites, with exemption from tuition and fees, subject to the regulations below.

b. A faculty member, or a faculty assistant, on a full-time contract may enroll for one course in any one term. A faculty member on a part-time contract may enroll for two courses in any one term, and a faculty assistant employed for at least one-half time may enroll for two courses, subject to approval by the Vice President for Academic Affairs or Provost.

c. Each faculty member who wishes to enroll for credit in a course must file with his department head or other immediate supervisor a statement outlining the extent and goals of his proposed program of studies. The department head will forward the statement with his recommendations to the appropriate dean or director for final approval. Approval by the dean or director is a prerequisite for enrollment in any course.

d. In the case of a faculty member with a master's degree, any credits which he may earn in a department which does not offer a sixth-year or doctoral program may not be included in the one year of graduate work beyond the master's required for tenure and promotion to the rank of assistant professor. Credits earned in a department which offers a sixth-year or doctoral program may be counted, provided they are in courses normally offered at the sixth-year or doctoral level. However, no more than one-half of the credits may be counted in the one year graduate work requirement.

Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Hollingsworth moved to approve the employment of John Leifheit, attorney, DeKalb, to close land acquisition transactions at Northern Illinois University. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

ILLINOIS STATE UNIVERSITY

Mr. Hollingsworth moved approval of the Report for Illinois State University as presented by President Braden. Mrs. Masters seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

President Braden said that he was thinking in terms of a proposal that the two universities be allowed to determine the salary of faculty members on the basis of salary increments other than $20.00. President Smith expressed agreement with this proposal and it was agreed to approve this procedure.

Dr. Millar moved approval of the following items:

1- To award contract for Stage Equipment, Horton Field House, to Metropolitan Stage and Equipment Co., Omaha, Nebraska, lowest responsible bidder, in the amount of $17,935.00, plus alternate in the amount of $2,495.00, for a total contract of $20.430.00; to allow architect's fees to Lankton, Ziegele, Terry & Associates, Peoria, of $1,122.75. Payable from Revenue Bond Funds, Series 61A.

2- To approve change order, as follows:

Watterson Towers
Architect: Fridstein, Fitch & Partners, Chicago
C. Iber & Sons, Inc., Peoria - Contract No. 74-72

Change of doors incorrectly labeled on drawings	- $766.00
Architects' fees	38.30
	$804.30

Payable from Revenue Bond Funds, Series 67
Contingency Balance - $283,097.53

3- To award contracts for rehabilitation, as follows:

Edwards Hall - Air Conditioning
Chiller Units - Carrier Air Conditioning Co., Peoria $16,520.00
Cooling Tower - Marley Co., Chicago 6,439.00
Fees for the architect, Phillips & Swager, Peoria, to be allowed when the project is completed

Fairchild and Metcalf Hall - Air conditioning
Chiller Units - Trane Co., LaCrosse, Wisconsin $32,498.00
Colling Tower - The Marley Co., Chicago 14,700.00

Fees for the engineer, Brown, Manthei, Davis & Mullins, Champaign, to be allowed when rehabilitation is completed.

Payable from House Bill 2119, Appropriation for Modernization and Rehabilitation

4- To approve purchases from lowest responsible bidders, as follows:

Feeney Dining Commons $2,704.00
Payable from Revenue Bond Funds, Series 65
Watterson Towers $161,444.00
Payable from Revenue Bond Funds, Series 65
Hovey East, Office of Admissions and Records $10,342.51
Payable from General Revenue, House Bill 2119 - Equipment

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Smith moved to forward to the Board of Higher Education the memorandum presented by President Braden in executive session, having to do with land acquisition. Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. Brookens reported that he had attended a meeting with the Illinois Building Authority on December 15 and that proposals offered for handling change orders are under consideration.

Dr. Brookens recalled for Board members that when the newly appointed members of this Board met with the Board of Governors of State Colleges and Universities at its June meeting, held in DeKalb, Dr. Charles W. Leslie, Chairman of the Joint Faculty Policy Committee, approached him on changes in the by-laws. Dr. Brookens further stated that it had been suggested that the faculty themselves bring in a proposed policy, which they have done. Dr. Brookens thanked this group very much for this major effort. Following this discussion, Dr. Lund moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Regents that

1. The Board of Regents acknowledges receipt of the First Draft of a Proposed Ordinance for the Governance of the Regency Universities prepared by the Joint Faculty Policy Committee and expresses its appreciation to the Committee for the quality of its effort.

2. The Board recognizes the need to obtain the viewpoints of all parties of interest in the Board's governance of the Regency Universities. To incorporate these viewpoints in a final draft, the Board establishes an ad hoc committee of ten as follows: The Chairman of the Board, Chairman; two other members of the Board appointed by the Chairman; the Presidents of each of the Universities; the Executive Officer of the Board; four faculty members, two appointed by each President from the faculty of his institution. The report of this committee should be ready for examination by the Board at its April 1968 meeting.

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Brookens appointed Mr. Cornwell, Mr. Hollingsworth and Dr. Millar to serve on this Policy Committee.

Dr. Brookens reported that the Committee to Select an Executive Officer has interviews scheduled and is proceeding as rapidly as possible.

Dr. McKelvey presented Report No. 6 of the Executive Officer, which consisted of three parts: Part I, College and University Libraries; Part II, Action of the Board of Higher Education; and Part III, Report of the Special Committee on New Senior Institutions, which was sent to Board Members only. Dr. McKelvey asked Dr. Totaro to comment on Part I, College and University Libraries.

Dr. McKelvey pointed out the need to delete one of the governing policies in accord with discussion of President Braden's proposal on salary increments.

Dr. Lund moved to delete policy on Page 23 of the By-Laws, Governing Policies and Practices, providing for increases in monthly salaries ("increments") in units of $20. Mrs. Masters seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. McKelvey presented costs of the Central Office for payment by the Board of Regents. These included one full-time secretary; one secretary to be added; one-third of telephone bills; one-half office rental, electrical and utility bills; purchase of dictating equipment.

Mr. Hollingsworth moved payment of expenses presented by Dr. McKelvey. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. McKelvey said the suggested format of presidents' reports will be in the hands of the presidents for review so that the new form can be structured in the near future.

Dr. McKelvey spoke of the loose leaf binders with index which had been given to each Board member and said that all material will be punched with a standard three-hole punch for easy filing and reference.

Mr. Samoore discussed the matter of the bank depositary.

The matter of marketing revenue bonds for building projects was discussed with Mr. Samoore and Mr. Shields.

Dr. Brookens read a letter from Allen D. Weaver, President, Illinois Conference of American Association of University Professors, received on January 2, 1968, setting forth resolutions passed by the Illinois State Conference of the American Association of University Professors at its annual meeting on November 11, 1967.

Board members discussed these resolutions in the light of the present policy of the Board and agreed no action was needed at this time.

Mr. Dunn Presented Report No. 7 of the Legal Counsel, consisting of three parts: Part I, Board of Regents; Part II, Illinois State University; and Part III, Northern Illinois University.

Mr. Hollingsworth moved the adoption of the following resolution:

RESOLVED by the Board of Regents that acquisition of the properties hereinafter described, is necessary for campus development, building sites, and educational purposes of Illinois State University at Normal:

Tract No. 1 - Lot 6 in Block 1 in the Fifth Addition to the Original Town of Normal, McLean County, Illinois; being more commonly known as 311 North Street, Normal, Illinois.

Tract No. 2 - Lot 1 in Block 3 in the Twenty-third Addition to the Town of Normal, McLean County, Illinois; being more commonly known as a vacant lot at the southwest corner of University and Willow Streets in Normal, Illinois.

Tract No. 3 - The East 50 feet of Lot 8 in Block 1 in the Second Addition to the Town of Normal, McLean County, Illinois, being more commonly known as 317 West College, Normal, Illinois.

Tract No. 4 - The Northeast Quarter of Block 1 in the Ninth Addition to the Town of Normal, McLean County, Illinois; being more commonly known as 407 Fell Avenue and the adjoining vacant lot at the southwest corner of Fell and Willow Streets in the Town of Normal, Illinois.

Tract No. 5 - Lot 8 in Block 3 in the Fifth Addition to the Town of Normal, McLean County, Illinois; being more commonly known as 400 S. School Street, Normal, Illinois.

Tract No. 6 - Lot 2 in Block 2 in the Twenty-third Addition to the Town of Normal, McLean County, Illinois; being more commonly known as 305 Normal Avenue, Normal, Illinois.

BE IT FURTHER RESOLVED that the officers of the Board are authorized and directed to negotiate with the owners of said real estate for the purchase thereof, and that unless the same can be acquired at the fair, cash market value the Board hereby authorizes and directs the filing of complaints under the Eminent Domain Act of the State of Illinois for the purpose of acquiring title thereto for said University.

Mrs. Masters seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Julian moved the adoption of the following resolution:

RESOLUTION applying certain Surplus Revenues in "The Teachers College Board Physical Education Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois".

WHEREAS by Section 7(6) of the resolution adopted by the Teachers College Board, December 11, 1961, creating an issue of $1,375,000 Physical Education Facilities Revenue Bonds Series of 1961 for Illinois State Normal University at Normal, Illinois Surplus Revenues in "The Teachers College Board Physical Education Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois" may be used by said Board for any lawful purpose; and

WHEREAS the Board of Regents is by statute the successor to the Teachers College Board with all rights, powers and duties thereof in connection with said bonds; and

WHEREAS said Board of Regents has determined it to be necessary and desirable to use part of said Surplus Revenues to purchase and install stage equipment for Horton Fieldhouse on the campus of Illinois State University in the estimated total amount of $21,552.75, including architect's fee, this being a lawful purpose for the use of such Surplus Revenues; and

WHEREAS the amount of said Surplus Revenues exceeds $125,000 as shown in Exhibit "A" attached hereto and made a part hereof and is not otherwise pledged nor hypothecated;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that:

1. The cost, including architect's fee, of purchasing and installing stage equipment in Horton Fieldhouse at Illinois State University in the estimated total amount of $21,552.75 be paid from Surplus Revenues in "The Teachers College Board Physical Education Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois."

2. A copy of this resolution be filed with the Treasurer of the State of Illinois.

3. This resolution shall be in full force and effect immediately upon its passage.

Adopted and approved this 7th day of January, 1968.

Chairman

ATTEST:

Secretary

Exhibit "A"

Surplus Revenues as of June 30, 1967, The Teachers College Board Physical Education Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois

Actual Balance in All Accounts at 6/30/67		$237,323
Balance Required by Bond Resolution to be on hand at 6/30/67:		
Operation and Maintenance Account	$33,096	
Bond and Interest Account	22,349	
Bond Reserve Account	28,000	
Depreciation Reserve Account	28,000	
Total		111,445
Surplus Revenues at 6/30/67		$125,878

Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Smith moved the adoption of the following resolution:

RESOLUTION applying certain Surplus Revenues in "The Teachers College Board Revenue Fund Account of 1957 for Northern Illinois University"

WHEREAS by Section 6(F) of the resolution adopted by the Teachers College Board on April 21, 1958, creating an issue of $4,000,000 Dormitory Revenue Bonds, Series A and B of 1957, Surplus Revenues in "The Teachers College Board Revenue Fund Account of 1957 for Northern Illinois University" at DeKalb, Illinois, may be used by said Board for any expenditures in improving or restoring any existing housing and dining facilities, or providing any additional such facilities; and

WHEREAS the Board of Regents is by statute the successor to the Teachers College Board with all rights, powers and duties thereof in connection with said bonds; and

WHEREAS said Board of Regents has determined it to be necessary and desirable to use part of said Surplus Revenues to pay the cost of architectural services to be performed by Evans Associates, Bloomington, Illinois, for remodelling the food service and central lounge areas in the Neptune Residence Halls in an amount not to exceed $12,500.00, this being a lawful purpose for the use of such Surplus Revenues as contemplated in said resolution of April 21, 1958; and

WHEREAS the amount of Surplus Revenues as defined in Section 6(F) of said resolution adopted April 21, 1958, being the amount of Surplus Revenues at June 30, 1967 fiscal year end after deducting therefrom the part thereof derived from operation of Gilbert Hall heretofore further pledged by resolution adopted by the Teachers College Board on November 20, 1961 exceeds the amount so proposed to be used for said architectural services with said excess in nowise having been used, pledged nor hypothecated;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that:

1. The cost of architectural services performed by Evans Associates, Bloomington, Illinois, for remodelling the food service and central lounge areas in the Neptune Residence Halls in an amount not to exceed $12,500.00 be paid from Surplus Revenues in "The Teachers College Board Revenue Fund Account of 1957 for Northern Illinois University."

2. A copy of this resolution be filed with the Treasurer of the State of Illinois.

3. This resolution shall be in full force and effect immediately upon its passage.

Adopted and approved this 7th day of January, 1968.

Chairman

ATTEST:

Secretary

Mrs. Masters seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Puffer moved that the Board authorize acceptance of the offer of an option and a lease (Alternate B) for the Skorberg-Gillen properties on Lucinda Avenue, and Garden Road, in DeKalb, in accordance with the terms expressed in letter dated December 13, 1967, from John Boyle, attorney for the owners, to the President of Northern Illinois University, and that the officers of the Board are authorized to enter into a written lease embodying said terms. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

There being nothing further to come before the Board at this time, Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting on February 4, 1968, in Chicago, Illinois.

Norris L. Brookens, Chairman

F. H. McKelvey, Secretary

Report of
ILLINOIS STATE UNIVERSITY
January 7, 1968

I. STUDENTS

A. International Education

During the past semester arrangements have been made to significantly increase the opportunities for students to add an international dimension to their education through study and service abroad. For a number of years qualified students have been able to spend the Junior year abroad studying at the University of Grenoble, University of Strasbourg, University of Heidelberg, University of Koln, University of Guadalajara, or the University of Denmark. Recently concluded arrangements expand the opportunity for intercultural education to students who do not wish to spend an entire academic year abroad. Arrangements have been made to enable ISU students to earn credits by studying during the summer session at the Instituto Tecnologico y De Estudios Superiores De Monterrey in Mexico. In addition the University is co-sponsoring Summer Study and Service Seminars in Taiwan and Colombia. Students in the Taiwan Seminar in addition to studying oriental culture, will teach English to native Taiwanese. The group going to Colombia will study Colombian culture and will work with the local YMCA in recreational and service projects.

II. FACULTY

A. Resignations

1. Miss Doris Brainard (890-13D), Assistant Professor of Library Science and Assistant Librarian, effective January 27, 1968.

2. Mr. Hurlie Coose (700-09D), Assistant Professor and Supervising Teacher of the Intermediate Educable Mentally Handicapped, effective January 27, 1968.

3. Miss Mary Ann Montaleone (700-38E), Instructor and Supervising Teacher of the Intermediate Deaf, effective January 27, 1968.

4. Mrs. Beve L. Sigal (532-30D), Assistant Professor of Education, effective January 27, 1968.

B. Leave of Absence

1. Non Sabbatical

a. Miss Barbara Beggs (700-20D), Assistant Professor and Supervising Teacher, Deaf and Hard of Hearing, Second Semester 1967-1968.

C. Appointments

1. Replacement

Name	No.	Degree	Department	Rank	Monthly Salary	Comments
Mondragon, Sergio	430-12L		For Lang	Lecturer	$1200	II Sem only

2. Continuation of Present Faculty Member Who Has Been on Temporary Appointment

Langan, J. Gregory	542-15L	Ed D	Educ	Lecturer	$320	II Sem only Part time

III. OTHER EMPLOYEES

A. Resignations

Name	No.	Clas-sification	Area	Effective Date	Salary and/ or Reason
Bliss, Kathryn	582-8G	Sec I(S)	Men's P E	12/23/67	1
Butcher, James	BR	Kit Lab	R H F S	12/1/67	2
McCall, Penelope	470-2G	Sec I(S)	Speech	1/12/68	1
Pierce, Eloise	570-2G	Sec II(S)	Music	12/8/67	3

B. Dismissal During Probationary Period

Chrisman, Roy	BR	Kit Lab	R H F S	11/20/67	4

C. Leaves of Absence

Allen, Marcella	412-1G	Sec III(S)	Biology	12/13/67	Disability
Thomas, Bernadine	BR	Janitress	Phys Pl	11/4/67	Disability

D. Return from Leave of Absence

Dambold, Ruth	BR	F S Wkr I	R H F S	1/3/68
Ewins, Mabel	BR	Janitress	Phys Pl	12/14/67
Fritzen, Helen	890-5G	Sec II(T)	Milner	12/12/67
Johnson, Mary	BR	F S Wkr I	R H F S	1/4/68
Tuley, Alice	BR	Janitress	Phys Pl	12/1/67

E. Change in Classification and Rate of Compensation

Bell, Lynteen	640-11G	Sec I(S)	Radio-TV	1/1/68	$345 mo
to		Sec II(S)			$360 mo

F. Change in Rate of Compensation

Blair, Frieda	BR	Janitress	Phys Pl	1/1/68	$2.02 hr	
to					$2.19 hr	5 6
Branom, Eleanor	400-6G	Sec II(T)	V P Acad	12/1/67	$360 mo	
to	610-1G				$385 mo	5
Clark, Robert	920-12N	Stat Frmn	Htg Pl	1/1/68	$3.33 hr	
to					$3.72 hr	7

Dearth, Rachel	582-2G	Sec III(S)	Men's P E	12/1/67	$420 mo	
to					$450 mo	5
Ehler, Bonnie	BR	Sec I(S)	Housing	12/1/67	$320 mo	
to					$340 mo	5
Feit, Jeanne	220-8G	Steno	Admissions	12/1/67	$290 mo	
to					$310 mo	5
Freshour, Dorothy	100-5G	Sec II(T)	Univ Fdn	12/1/67	$345 mo	
to					$365 mo	5
Goben, Charles	582-10G	Men's Lkr	Men's P E	1/1/68	$2.57 hr	
to		Rm Attd			$2.74 hr	5 6
Henry, Mamie	BR	Janitress	Phys Pl	1/1/68	$2.02 hr	
to					$2.19 hr	5 6
Miller, Lynda	320-5G	Typist I	News & Pub	12/1/67	$260 mo	
to					$275 mo	5
Nice, Kathleen	254-12G	Typist I	Hlth Serv	12/1/67	$270 mo	
to					$290 mo	5
O'Neill, Denise	600-4G	Sec I(S)	Steno Serv	12/1/67	$320 mo	
to					$340 mo	5
Roth, Joyce	BR	Steno	Housing	12/1/67	$295 mo	
to					$315 mo	5
Sandell, Marion	890-27G	Lib Tech	Milner	12/1/67	$470 mo	
to		Asst I			$500 mo	5
Schrock, Joni	120-4G	Steno	Purchasing	12/1/67	$290 mo	
to					$310 mo	5
Shepard, Roy	BR	Kit Lab	R H F S	7/26/67	$2.06 hr	
to					$2.23 hr	5 6
Smith, Christine	600-6G	Per Asst I	Steno Serv	12/1/67	$340 mo	
to					$365 mo	5
Stevig, Ruth Ann	890-26G	Lib Tech	Milner	12/1/67	$460 mo	
to		Asst I			$490 mo	5
Tompkins, Amanda	542-5G	Sec I(T)	Spec Educ	1/1/68	$300 mo	
to	Grant				$320 mo	5

G. Appointments (Replacements)

Anderson, Pamela	900-2G	Typist I	Phys Pl	12/11/67	$270 mo
for Kathleen Hardt, resigned					
Bansch, Janet	BR	Acct Cl I	Bus Office	11/6/67	$310 mo
for Billie Ridgway, transferred					
Benson, David	BR	Baker's Hlpr	R H F S	9/19/67	$410 mo
for Hebert Pettigrew, on military leave of absence					
Dickerson, John	BR	Purch Asst II	Purchasing	12/1/67	$685 mo
for William Dorethy, transferred					
Edwards, Marianne	310-1G	Sec II(T)	Alumni	12/4/67	$325 mo
for Edna Neubauer, on leave of absence					
Gibby, Henry	BR	Kit Lab	R H F S	12/8/67	$2.06 hr
for James Butcher, resigned					
Hadden, Roger	BR	Kit Lab	R H F S	11/29/67	$2.06 hr
for Roy Chrisman, dismissed					
Hardesty, John	BR	Janitor	Phys Pl	1/2/68	$2.74 hr
to	582-12G	F H Fac Attd	Men's P E		$2.82 hr
for James Bratcher, resigned					
Irwin, James	BR	Bldg Mech	Housing	12/1/67	$3.04 hr
to	BR	Bldg Mech For	Housing		$560 mo
for George Lohnes, promoted					
Lindstrom, Robert	902-49N	Janitor	Phys Pl	11/27/67	$2.57 hr
for Martin Frieburg, resigned					

O'Lena, Jill	350-4G	S B Oprtr	Com	12/11/67	$315 mo
for Retha Todd, resigned					
Staubus, Roger	110-1S	Int Auditor	V P Admin	12/1/67	$890 mo
returned to former position					
Stephenson, Betty	570-2G	Sec II(S)	Music	12/7/67	$380 mo
for Eloise Pierce, resigned					
Wilson, Sandra	347-10G	Typist I	Comp Serv	12//26/67	$270 mo
for Pamela Newton, resigned					

H. Appointments (New Positions)

Bumgarner, Mary	Rest	Sec I(T)	Vidette	12/11/67	$300 mo
November 1967 Board Report					
Cline, Floyd E.	BR	Baker's Hlpr	R H F S	12/1/67	$410 mo
December 1967 Board Report					
Metz, Raymond	120-25G	Inventory Cl	Purchasing	12/26/67	$450 mo
Internal Budget, 1967-1968, page 3					
Phillips, Mayme	BR	Janitress	Phys Pl	12/4/67	$2.02 hr
November 1967 Board Report					
Walker, Alberta	BR	Janitress	Phys Pl	11/28/67	$2.02 hr
November 1967 Board Report					
Wonderlin, Mary	160-2G	Sec II(S)	Conf Plan	1/1/68	$345 mo 75%
to					$430 mo 100%
One fourth new position, Internal Budget 1967-1968, page 8					

1 - Leaving community.
2 - Other employment.
3 - Personal reasons.
4 - Civil Service Rule 11.7a.
5 - Satisfactory completion of probationary period.
6 - In accordance with the Agreement with Local #1110.
7 - In accordance with the Agreement with Local #8.

I. Request for New Positions

We wish to request the following positions payable from General Revenue Funds, effective January 1, 1968:

1 Secretary I (Transcribing), Dean of Arts and Sciences
1 Office Supervisor, Dean of Arts and Sciences
1/2 Secretary I (Stenographic), Economics
1 Secretary II (Stenographic), University Foundation
1 Secretary I (Transcribing), Dean of Student Services - Vice President
1/2 Secretary I (Stenographic), Evaluative Services
1 Janitor, Physical Plant
1 Storekeeper, Physical Plant
1 Stationary Engineer, Heating Plant
1 Assistant Chief Plant Operating Engineer, Heating Plant
1 Machinist Welder, Physical Plant
1 Insurance Supervisor, Insurance Office
1 Secretary I (Stenographic), Insurance Office

VIII. PURCHASES

Complete tabulation of bids for the following items are on file at the University. After review of the bids, purchase is recommended from the lowest responsible bidders, as follows:

A. Printing and binding of the Graduate Catalog.

Phillips Brothers, Inc. Springfield, Illinois	$2,890.00

Payable from Printing General Revenue.

B. One wide range sound spectrograph for the Special Education Department.

Kay Electric Company South Bend, Indiana	$3,986.00

Payable $2,950.00 from Equipment General Revenue and $1,036.00 from Equipment Grant 247.

C. Desk model physiograph for the Men's Health and Physical Education Department. Department.

E. and M Instrument Company, Inc. Houston, Texas	$3,294.20

Payable from Equipment General Revenue.

D. One automobile for the Physical Plant.

Goodwin Brothers Ford Sales, Inc. Minonk, Illinois	$2,221.74

Payable from Garage Revolving Account.

E. One 9-passenger station wagon for Revenue Bond Operations.

Goodwin Brothers Ford Sales, Inc. Minonk, Illinois	$2,635.48

Payable from Revenue Bond Series 1959.

F. 24 baking cabinets for the new Central Bakery.

Koldaire Equipment Company Bloomington, Illinois	$3,767.52

Payable from Auxiliary Enterprises.

G. One Hobart Mixer Model V-1401 for the new Central Bakery.

Hobart Sales and Service Springfield, Illinois	$3,002.20

Payable from Auxiliary Enterprises.

H. Twin revolving tray ovens for the new Central Bakery.

Illinois Range Company Mount Prospect, Illinois	$20,393.00

Payable from Auxiliary Enterprises.

I. Science equipment for the Biology Department.

Aloe Scientific Company St. Louis, Missouri	$3,005.00

Payable from Equipment Restricted Fund 272-1.

J. 50 - 55 gallon drums of synthetic floor finish for Account No. 902 Janitorial.

Franklin Research Company Chicago, Illinois	$4,097.50

Payable from Commodities General Revenue Funds.

IX. MISCELLANEOUS

A. Legal Services

The University requests authority to negotiate a working agreement for legal services provided by the firm Campbell, Markowitz, Lawrence and Lenz, beginning January 1, 1968, within the following limits. A minimum monthly retainer of $1,000 would provide the University with the services of Attorney R. J. Lenz who would be available for consultation, correspondence, telephone calls, office calls, legal research, drafting documents, and local travel, together with additional general services of the firm outside the court. Services herein described and additional services in connection with litigation and court actions will be remunerated at the prevailing rates of the Illinois Bar Association.

Negotiations in the purchase of real estate and closings shall be completed on the following basis:

3% of the first $10,000 of the purchase price plus
2% of the next $40,000 of the purchase price plus
1% of the next $50,000 of the purchase price
For any purchase in excess of $100,000 special arrangements should be made between the University and the Law Firm.

B. Administrative Fellowship Program

Illinois State University, in a program funded by the U. S. Agency for International Development and administered through the American Association of Colleges for Teacher Education, has entered into an administrative fellowship program with the Republic of Kenya.

Two representatives of higher education in Kenya will come to ISU for nine-month internships, one beginning in February, the other next September, to participate in and study the administrative and teacher education programs at Illinois State. University officials are drafting a program to be of direct benefit to the Kenyans and the administrative tasks they will undertake in their own country. The fellowship program was negotiated by Dr. Richard R. Bond, Vice President and Dean of the Faculties. Dr. Eric H. Johnson, Vice President and Dean for Administrative Services, will leave today (January 7) for Nairobi to assist in selection of the two persons and to provide background for ISU officials in formulating a program for them. Dr. Johnson's travel expenses to and from Kenya are being paid by AID, which also pays full expenses of the two Fellows.

3. Up-Date

A report by the Office of Sponsored Research Services, submitted to Board members.

4. 1967 Special Report

Report of Admissions, Financial Aids and Attrition, submitted to Board members.

Samuel E. Braden
President

REPORT OF
NORTHERN ILLINOIS UNIVERSITY

January 7, 1968

II. FACULTY

Payment for Substitutes

a) University Schools

November 17: Mr. Ralph Larson for Mr. Bruce Ferguson (1/2 day)
Mr. Robert Furlan for Mr. Ferguson (1/2 day): attend meeting

November 27: Mrs. Margaret Many for Mrs. Patricia Canon: medical appointment
November 27: Mrs. Mary E. Pourchot for Miss Donna Ricchiardi: attend meeting
November 29: Mr. Eric Hoppe for Mr. Robert Wittrup: personal
December 5-6-7: Mrs. Catherine Wright for Miss Mary Furner: illness
December 7-8: Mrs. Margaret Many for Miss Barbara Sperling: illness
December 6-7-8: Mrs. Anna M. Fischer for Miss Emily Kernkamp: illness
December 13: Mrs. Clara Miner for Mrs. Rachael Burchard: illness
December 13:)
December 15 (1/2 day)) Mr. Larry Woodriff for Mr. William Knapp: attend meeting

b) Ray Graham School for Exceptional Children

December 13: Mrs. Sharon Schmidt for Miss Bernice Turley: illness
December 14: Miss Lorie Weed for Mrs. Lorraine Walters: illness

Permission to Take Courses During Spring Semester, 1968 at Northern

We should like to have approval for the following persons to take courses during the spring semester of the academic year 1967-1968 at Northern:

Mrs. Katharine A. Hawkins, instructor, Department of Physical Education for Women, to take Education 675, Seminar in Higher Education, for transfer to a doctoral degree-granting institution.

Miss Katherine A. Lewis, instructor, Department of Physical Education for Women, to take Education 430, Utilization of Audio-Visual Materials, for transfer to a doctoral degree-granting institution.

Miss Martha E. Montgomery, instructor, Department of Physical Education for Women, to take Education 534, Improvement of Instruction, for transfer to a doctoral degree-granting institution.

Mrs. Elizabeth Patterson, instructor, Department of Physical Education for Women, to take Physical Education for Men 537, Public Relations for Physical Education, for transfer to a doctoral degree-granting institution.

Miss Martha J. Stallings, instructor, Department of Physical Education for Women, to take Outdoor Teacher Education 504, Historical and Philosophical Development of Outdoor Education, for transfer to a doctoral degree-granting institution.

Mr. John L. Wineland, instructor, University School, to take a graduate course to be transferred to a doctoral degree-granting institution.

Cancellation: Leave of Absence - Spring, 1968

Dr. Silas W. Clifton, professor, director, University Counseling Center, has requested that his leave of absence at full salary for the spring semester be cancelled.

Dr. Ruth Haddock, professor, dean of women, has requested that her leave of absence at full salary for the spring semester be cancelled.

Resignations

Mr. Jack L. Angel, 1/3 time faculty assistant, Department of Marketing, effective at the close of the autumn semester in January, 1968.

Mr. Robert A. Harroun, 1/3 time faculty assistant, Department of Marketing, effective at the close of the autumn semester in January, 1968.

Mr. James W. Hurley, 1/3 time faculty assistant, Department of Accountancy, effective at the close of the autumn semester in January, 1968.

Mr. Steven E. Moore, 1/3 time faculty assistant, Department of History, effective November 1, 1967.

Mr. Daniel P. O'Connor, 1/3 time faculty assistant, Department of Management, effective at the close of the autumn semester in January, 1968.

Mr. Peter J. Shianna, 1/2 time faculty assistant, Department of English, effective at the close of the autumn semester in January, 1968.

Mr. Joseph J. Stawicki, 1/3 time faculty assistant, Department of Management, effective at the close of the autumn semester in January, 1968.

Mr. Milford T. Ulven, instructor and assistant registrar, effective June 19, 1968.

Change of Status and Assignment

Mr. Peter J. Larmon, 1/3 time faculty assistant, Department of Marketing, to full-time instructor, Department of Marketing, at a monthly salary of $900 for the spring semester only, academic year 1967-1968, provided he receives the master's degree by January 19, 1968. If not, employment will be void.

Replacements

Name	Degree	Department	Rank	Monthly Salary	Comments
Bulaong, Grace F. (replaces B. Schubach, transferred to Department of Library Science)	AMLS	Library	Ass't Prof	$800	8 months only beg. 12/8/67
Drost, Walter H. (replaces K. Beasley, transferred to position of. Coordinator of University Research Grants)	Ph.D.	Adm-Services	Assoc.Prof.	1320	Regular app't beg. spring sem.
Fierz, Charles L. (replaces R. Woolschlager, leave of absence)	J.D.	Business Educ.	Instructor	800	Spring sem. only
Gould, Donna S. (replaces D. Gould, temporary)	M.A.	English	Instructor	720	Spring sem. only
Gross, Sue E. (replaces S. Gross, half-time, temporary)	M.A.	History	Instructor	500	Spring sem. only; 1/2 time
Lannom, Allan L. (replaces J. Voell, 1/3 time, temporary)	B.S.	Business Educ.	Fac.Ass't	280	Spring sem. only; 1/3 time

Name	Degree	Department	Rank	Monthly Salary	Comments
Many, Margaret A. (replaces B. Applebee, leave of absence)	MSEd.	Univ.School	Instructor	800	Spring sem. only
Painter, Melvin (replaces M. Painter, half-time, temporary)	Ph.D.	Soc.-Anthr.	Ass't Prof.	550	Spring sem. only; 1/2 time
Richoz, Joan K. (1/3 time replacement for S. Zeeman, resigned; 1/3 time replacement for part-time persons)	B.S.	Sch./Nursing	Fac.Ass't	506.66	7 months only, beg. 11/15/67; 2/3 time
Smith, Charles W. (replaces part-time persons)	M.Ed.	Elem.Education	Ass't Prof.	1100	Spring sem. only
Smith, Miriam L. (replaces H. Collins, temporary) * Monthly salary will be $1120 if Ed.D. is not received by January 15, 1968.	M.Ed.	Home Economics	Ass't Prof.	1240*	Reg. app't beg. spring semester
Stroup, Marjory (replaces M. Stroup, temporary)	B.E.	Home Economics	Fac.Ass't	860	Spring sem. only
Vogt, Edward L. (replaces D. O'Connor, resigned)	B.A.	Management	Fac.Ass't	280	Spring sem. only; 1/3 time
Woodhouse, Robert (1/2 time replacement for M. Hasan, leave of absence) Employment will be void if bachelor's degree is not received by January 19, 1968	--	Physics	Fac. Ass't	260	Spring sem. only; 1/2 time

Appointment to Vacant Position

Ijomah, B. Imegwu	M.A.	Soc.-Anthr.	Instructor	$235	Spring sem. only; 1/4 time

Appointments to New Positions: Positions Approved for the First Year of the Biennium 1967-1969

Marvin, Anita M. Employment will be void if bachelor's degree is not received by January 19, 1968	--	Special Education	Fac.Ass't	700	Spring sem. only
Paton, William A.	Ph.D.	Accountancy	Professor	1100	Spring sem. only; 3/4 time
Storing, Herbert J.	Ph.D.	Political Science	Associate Professor	840	Spring sem. only; 2/5 time
Warner, Kenneth O.	Ph.D.	Political Science	Professor	666.67	Spring sem. only; 1/3 time

Appointments Necessitated Because of Increase in Enrollment

Ander, Michael W.	B.S.	Biol.Sciences	Fac.Ass't	180	Spring sem. only; 1/3 time
Heeter, Douglas G.	B.S.	Management	Fac.Ass't	280	Spring sem. only; 1/3 time
King, Richard J.	B.S.	Biol.Sciences	Fac. Ass't	240	Spring sem. only; 1/3 time

Name	Degree	Department	Rank	Monthly Salary	Comments
McCann, Hugh, Jr.	M.A.	Philosophy	Instructor	400	Spring sem. only; 1/2 time
Ryan, Thomas S.	B.A.	Biol.Sciences	Fac. Ass't	240	Spring sem. only; 1/3 time
Shell, Richard L.	M.S.M.E.	Ind-Technology	Instructor	235	Spring sem. only; 1/4 time

Half-time Faculty Assistantships

a) Resignation

Mr. Fouad I. Kanbour, Department of Chemistry, effective at the close of the autumn semester, January, 1968

b) Replacement

Mr. James C. Brown, Department of Physics, at a monthly salary of $260 for the spring semester only, replacing Mr. R. Clark, resigned before beginning duties in September, 1967. Employment will be void if bachelor's degree is not received by January 19, 1968.

Leaves of Absence: 1968-1969

A. Sabbatical

The following faculty members are eligible for sabbatical leaves of absence on the basis of the length of time they have served at Northern Illinois University. They come within the quota of the number of faculty members entitled to sabbatical leaves based on the size of the faculty:

Name	Rank	Department
Leaves of Absence for the Academic Year at One-half Salary		
Allen, Mrs. Bly M.	Assistant Professor	University Counseling Center
Ebel, Carol J.	Assistant Professor	Physical Education/Women
Fenwick, Mason G.	Assistant Professor	Biological Sciences
Ferguson, Bruce W.	Assistant Professor	University School
Knauel, Richard S.	Assistant Professor	Biological Sciences
Miller, Carrol H.	Professor	Administration/Services
Mocega, Esther P.	Assistant Professor	Foreign Languages
Morgenroth, Robert L.	Professor, Head	Foreign Languages
Pourchot, Leonard L.	Associate Professor	Secondary Professional Education
Shearer, William M.	Professor	Speech
Stryk, Lucien	Associate Professor	English
Williams, J. David	Associate Professor	Speech

(request contingent upon receipt of a Fulbright-Hays award)

Name	Rank	Department
Leaves of Absence: Autumn Semester at Full Salary		
Beach, James W.	Professor	Mathematics
Clettenberg, Joseph E.	Professor	Director, Extension
Cluff, Robert B. (leave without salary requested for the spring semester and the summer session, 1969)	Associate Professor	Associate Director, Testing
Even, Robert L.	Professor	Art
Hasan, Mazhar	Professor	Physics
Kevill, Dennis N.	Associate Professor	Chemistry
Kreidle, John R.	Professor	Finance
Nelson, Robert H.	Professor, Head	Secondary Professional Education
Reynolds, Rosalie D.	Associate Professor	Chemistry
Skeels, Jack W.	Professor, Head	Economics
Thomas, M. Ladd	Professor	Political Science
Leaves of Absence: Spring Semester at Full Salary		
Arnold, Don W.	Professor	Assistant to the Dean, College of Business
Bennett, C. Jack	Associate Professor	Biological Sciences
Broadus, Robert N.	Professor	Library Science
Doty, Larry	Professor	Psychology
Kieso, Donald E.	Associate Professor	Accountancy
Leslie, Charles	Professor, Head	Philosophy
Little, D. Richard	Assistant Professor	Political Science
Loughlin, Leo J.	Professor, Head	Administration/Services
Melum, Verna V.	Assistant Professor	Library
Merritt, James W.	Professor	Administration/Services
Roesch, Winston	Professor	Administration/Services
Seat, William R.	Professor	English
Sims, Clarence A.	Associate Professor	Management
Welsh, Willard	Professor	Speech
Wiener, Morris	Assistant Professor	Outdoor Teacher Education
Leaves - Summer Session Only at Full Salary (2¼ Months Each Summer)		
Fox, Raymond B. (summers of 1968 and 1969)	Professor	Associate Dean, College of Education
Hackamack, Lawrence C. (summers of 1968 and 1969)	Professor, Head	Management

Name	Rank	Department
Thistlethwaite, Robert L. (summers of 1969 and 1970)	Professor	Dean, College of Business

B. Non-Sabbatical

Academic Year Without Salary

Barron, Pat	Assistant Professor	Physical Education/Women
Feeny, Harold F. (request contingent upon receipt of a Fulbright or UNESCO appointment)	Professor	Physics
Freund, Helga P.	Instructor	Art
Long, Richard	Instructor	Art
Myers, C. Mason	Professor	Philosophy
Seligman, Kevin L.	Instructor	Speech
Tsao, Peter	Assistant Professor	Physics

Autumn Semester Only - Without Salary

Wilson, James	Associate Professor	Political Science

III. OTHER EMPLOYEES

University-wide General Policy: Sick Leave and Disability Benefits

A. University Sick Leave Plan (Disability not arising out of or in the course of employment.)

1. A non-exempt employee as defined by the Fair Labor Standards Act employed in a trainee, apprentice, provisional, or status appointment will accumulate paid sick leave without limit at the rate of .0462 hours for each hour he is in pay status, exclusive of overtime. An exempt employee as defined by the Fair Labor Standards Act will accumulate sick leave at the rate of one (1) day per month for each month he is in pay status.

2. An employee may use his accumulated sick leave when he is absent because he is ill or injured or in order to obtain medical or dental consultation or treatment. (See rules for further qualifications.)

3. The University reserves the right to require acceptable evidence that absence was for one of the above reasons before allowing the use of any sick leave benefits.

B. Workmen's Compensation (Disability arising out of and in the course of employment.)

1. An employee who suffers disability arising out of and in the course of his employment will receive compensation, as determined by the Attorney General's Office in accordance with the provisions of the Illinois Workmen's Compensation and Occupational Diseases Acts. Payment of Workmen's Compensation benefits (temporary total disability) may be supplemented by payments from earned university benefits,

e.g., sick leave, vacation and personal leave. Any overpayment will be credited to the employee's sick leave benefits. Medical and hospital expense benefits are available under the Illinois Workmen's Compensation and Occupational Diseases Acts.

2. An employee participating in the State Universities Retirement System may elect to use disability benefits provided under the System to supplement payments made under the Illinois Workmen's Compensation and Occupational Diseases Acts. Such disability payments may begin on the sixty-first (61st) day after the occurrence of the disability or upon the termination of university salary (including benefits), whichever date is later. Total payments shall not exceed the straight time compensation paid the employee at the time the disability occurred.

C. State Universities Retirement System Benefits

Disability benefits available from the State Universities Retirement System are described in the booklet entitled Your Retirement System. If the disabled employee earns compensation from any source for personal and professional services in excess of the disability benefit, the Retirement System disability benefits shall be reduced by the excess of the earnings over the benefit.

D. Leave of Absence Without Pay

An employee who exhausts his university sick leave and his disability benefits under the State Universities Retirement System and who is still unable to return to work may request a leave of absence without pay under the policies, rules and procedures applicable to leave without pay.

E. University Insurance Plans

The benefits payable under the faculty-staff group health insurance plans are set forth and available in policies in the University Insurance Office.

New Employees - General Revenue

Sam Dvorak, Janitor, Janitorial, @ $2.57 per hour, as of 11/7/67, new per June 1967 report.

John Holbo, Audio Visual Aids Technician II, Communications Services, @ $500 per month, as of 11/8/67, replacing Robert Carr.

Lewis Scott, Janitor, Janitorial, @ $2.57 per hour, as of 11/13/67, new per June 1967 report.

John Baker, Janitor, Janitorial, @ $2.57 per hour, as of 11/17/67, new per June 1967 report.

Gunhild, Keene, Typist II, Women's Physical Education, @ $155 per month (half-time), as of 11/20/67, replacing June Hillman.

William Roland, Electrician, Building Maintenance, @ $4.80 per hour, as of 11/20/67, new per June 1967 report.

Jeannette George, Library Clerk II, Library, @ $310 per month, as of 11/21/67, replacing Nancy Restivo.

Janet Schrader, Secretary I (Steno), Nursing Education, @ $340 per month, as of 11/21/67, replacing Kathy Thomas.

Jacqlyn Johnson, Stenographer, Vice President of Student Personnel Services, @ $310 per month, as of 11/27/67, replacing Kathleen Brown.

Marge Schoonhoven, Library Clerk II, Stenographic Pool, @ $155 per month (half-time), as of 12/1/67, replacing Donna Johnson.

Donald Shearer, Physical Science Staff Assistant, Chemistry, @ $575 per month, as of 12/4/67, replacing Stanley Lott.

Nancy Yeisley, Typist II, Purchasing, @ $310 per month, as of 12/4/67, replacing Marilyn Hain.

Sally O'Mara, Secretary I (Steno), Communications Services, @ $340 per month, as of 12/6/67, replacing Deborah Marsili.

Kristi Lalonde, Typist I, Registration, @ $285 per month, as of 12/4/67, replacing Lorraine Jackson.

Janet Roberts, Typist II, Heating Plant, @ $350 per month, as of 12/7/67, replacing Luella Huey.

John Robinson, Stores Supervisor, Chemistry, @ $700 per month, as of 12/11/67, replacing Martin Mattson.

New Employees - Revenue Bond

James Masters, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 10/27/67, replacing Leon Singleton, half-time position.

Leon Singleton, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 10/27/67, replacing David Sebby, half-time position.

Helen Kempson, Cook, Food Services, @ $1.82 per hour, as of 11/1/67, replacing Daisy Byars.

Tracy Morgenroth, Cook, Food Services, @ $1.82 per hour, as of 11/1/67, replacing Linda Johnson.

Cleo Smith, Cook, Food Services, @ $1.82 per hour, as of 11/3/67, new per November 1967 report.

Robert Baird, Kitchen Laborer, University Center Food Services, @ $2.06 per hour, as of 11/13/67, replacing Clarence Walker.

Annetta Lloyd, Cook's Helper, (half-time), Linen Room Attendant (half-time), University Center, @ $1.71 per hour, as of 11/13/67, replacing Elvira James.

Marsha Taylor, Cook's Helper, Food Services, @ $1.71 per hour, as of 11/17/67, replacing Kathleen Lindenmayer.

Talmas Deatherage, Janitor, University Center Custodial, @ $2.57 per hour, as of 11/20/67, replacing Harold Alford.

Steve Spilky, Kitchen Laborer, University Center Food Services, @ $2.06 per hour, as of 11/20/67, replacing Harold Underwood.

Jean Broughton, Cook, Food Services, @ $1.82 per hour, as of 11/27/67, replacing Vivian McIntosh.

Norma Carlson, Accounting Clerk I, University Center Bookstore, @ $325 per month, as of 11/27/67, new per September 1966 report.

Cynthia Kelly, Cook's Helper, Food Services, @ $1.71 per hour, as of 11/27/67, replacing Judith Larsen.

Trice Riley, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 11/27/67, replacing Robert Lovett.

Sharon Trout, Cashier I, Bursar's Office, @ $325 per month, as of 12/1/67, replacing Kathy Furman.

Terry Benes, Kitchen Laborer, Food Services, @ $2.06 per hour, as of 12/6/67, replacing Herbert Richards.

Julia Reitor, Maid, University Center, @ $1.69 per hour, as of 12/7/67, replacing Margaret Falk Howard.

Change of Status - General Revenue

Gilbert Silverstein, from A/V Aids Tech III, @ $575 per month, to Media Distribution Systems Supervisor, @ $620 per month, Communications Services, as of 11/1/67.

Edward Kozuch, from Stationary Engineer, @ $3.72 per hour to Stationary Fireman, @ $4.08 per hour, Heating Plant, as of 11/20/67, temporary upgrade for one month.

Kathryn Thomas, from Secretary I (Steno), @ $355 per month, Nursing Education, to Secretary II (Steno), @ $385 per month, Speech, as of 11/22/67, replacing Dorothy Schultz.

Bonnie Balliett, from Stenographer, @ $325 per month to Secretary I (Steno), @ $355 per month, Alumni & Publicity, as of 12/1/67, position reclassified.

Patricia Bussac, Library Clerk I, Library from $285 to $300 per month, as of 12/1/67, completion of probationary period.

Karen Deutsch, Stenographer, Education, from $310 to $325 per month, as of 12/1/67, completion of probationary period.

Cheryl Espe, Stenographer, Secondary Education, from $310 to $325 per month, as of 12/1/67, completion of probationary period.

Nancy Felbinger, Computer Aide I, Computer Center, from $340 to $360 per month, as of 12/1/67, completion of probationary period.

Raymond Friemuth, Maintenance Worker Repairman, Lorado Taft, from $425 to $475 per month, as of 12/1/67, completion of probationary period.

Louis Herman, Assistant Tabulating Machine Supervisor, Computer Center, from $700 to $735 per month, as of 12/1/67, completion of probationary period.

Sharon Johnson, Typist I, Transportation, from $310 to $325 per month, as of 12/1/67, completion of probationary period.

Wanda Johnson, Typist II, Regional Services, from $325 to $340 per month, as of 12/1/67, completion of probationary period.

Sandra Keene, Library, Typist I, from $285 to $300 per month, as of 12/1/67, completion of probationary period.

Lester Knapp from Electronics Technician, @ $640 per month, to Senior Electronics Technician, Psychology, @ $680 per month, as fo 12/1/67.

Othello Koontz, Janitor, Janitorial, from $2.57 per hour to $2.74 per hour, as of 12/1/67, completion of probationary period.

Toni LaFary, Accounting Clerk I, Accounting, from $310 to $325 per month, as of 12/1/67, completion of probationary period.

Eleanor Mathesius, Library Clerk II, Library, from $310 to $325 per month, as of 12/1/67, completion of probationary period.

James Mathews, Maintenance Worker Repairman, Lorado Taft, from $425 to $475 per month, as of 12/1/67, completion of probationary period.

Donn Oakland, from Engineering Draftsman II, Building Maintenance, @ $710 per month, to Chief Eng. Draftsman, @ $750 per month, as of 12/1/67.

Patricia Olin, from Sec. II (Steno), @ $405 per month to Sec. III (Steno), @ $450 per month, English Department, as of 12/1/67.

John Peterson, Housing Administrator II, Housing, from $750 to $785 per month, as of 12/1/67, completion of probationary period.

Rebecca Priess, from Stenographer, @ $340 per month, to Secretary II (Steno), @ $380 per month, Biological Sciences, as of 12/1/67.

Fridell Resser, from A/V Aids Tech. II, @ $585 per month, to A/V Aids Tech. III, @ $620 per month, Communications Services, as of 12/1/67.

Frances Spires, Sec. II (Steno), @ $415 per month, to Sec. III (Steno), @ $450 per month, Psychology, as of 12/1/67.

V. Gail Vanderberg, Typist II, Dean of Men, from $325 to $335 per month, as of 12/1/67, completion of probationary period.

Betty Voss, Library Clerk II, Earth Sciences, from $310 to $325 per month, as of 12/1/67, completion of probationary period.

Darla Woodward, from Sec. II (Steno), @ $450 per month, to Sec. III (Steno) @ $475 per month, History, as of 12/1/67.

Change of Status - Revenue Bond

Margaret Sauter, Food Service Supervisor, University Center Food Services, from $380 to $390 per month, as of 11/1/67, salary adjustment.

Paul Schori, Chef, University Center Food Services, from $565 to $585 per month, as of 11/1/67, salary adjustment.

Delmar West, Chef, University Center Food Services, from $510 to $560 per month, as of 11/1/67, salary adjustment.

Mabel Gates, from Food Services Cashier I, University Center Food Services, @ $1.91 per hour to Assistant Fountain Supervisor, Residence Halls Food Services, @ $370 per month, as of 11/15/67, new per November 1967 report.

Leon Singleton, Kitchen Laborer, Residence Halls Food Services, from half-time employment to full time @ $2.06 per hour, as of 11/27/67, replacing Ray Taylor.

Lowell Carlson, from Bookstore Clerk II, @ $465 per month to Bookstore Department Supervisor, @ $500 per month, University Center Bookstore, as of 12/1/67.

Frances Craigmile, from Bookstore Clerk I, @ $335 per month, to Typing Clerk III, @ $375 per month, University Center Bookstore, as of 12/1/67.

Peggy Heriaud, Bookstore Clerk I, University Center Bookstore, from $285 to $300 per month, as of 12/1/67, completion of probationary period.

Marjorie Holsker, from Typist II, @ $340 per month, to Typing Clerk III, @ $355 per month, Central Receiving, as of 12/1/67.

Mary Houghtby, from Clerk II, @ $335 per month, to Accounting Clerk I, University Center Bookstore, @ $355 per month, as of 12/1/67.

Carol Johnson, from Clerk I, @ $340 per month, to Typing Clerk III, @ $375 per month, University Center Bookstore, as of 12/1/67.

Cindy Johnson, Typist I, Janitorial, from $285 to $300 per month, as of 12/1/67, completion of probationary period.

Carol Reid, Stenographer, Purchasing, from $310 to $325 per month, as of 12/1/67, completion of probationary period.

Paula Rockey, Typist I, Building Maintenance, from $285 to $300 per month, as of 12/1/67, completion of probationary period.

Maria Schwenke, Payroll Clerk II, Payroll, from $350 to $365 per month, as of 12/1/67, completion of probationary period.

Robert Verhines, from Bookstore Dept. Supervisor, @ $550 per month, to Assistant Bookstore Manager, @ $595 per month, University Center Bookstore, as of 12/1/67.

Olga Waldhier, from Chief Clerk @ $460 per month to Bookstore Department Supervisor @ $500 per month, University Center Bookstore, as of 12/1/67.

Helen Willit, Typist II, @ $360 per month, to Typing Clerk III, @ $375 per month, Central Receiving, as of 12/1/67.

Change of Status - Trust Accounts

Kathern Cantrill, Cashier I, Bursar, from $310 to $325 per month, as of 12/1/67, Completion of probationary period, Trust Fund # 51800 - Telephone Service.

Diane Durbrow, Typing Clerk II, Insurance, from $340 to $355 per month, as of 12/1/67, completion of probationary period, Trust Fund # 51515 - Major Medical Administration.

Susan Marx, Typing Clerk II, Registrar, from $300 to $315 per month, as of 12/1/67, completion of probationary period, Trust Fund # 51865 - Transcript Fees.

Roberta Skolorzynski, Secretary II (Steno), Speech & Hearing, @ $410 per month change charge from Trust Fund # 52159 - Speech DVR to Fund # 52161 - Speech DVR.

Linda Volpp, Typist I, Insurance, from $300 to $315 per month, as of 12/1/67, completion of probationary period, Trust Fund # 51515, Major Medical Administration.

Deborah Ray, from Bookstore Clerk I, University Center Bookstore, @ $300 per month, Revenue Bond, to Communications Operator I, Special Services, @ $350 per month, as of 12/11/67, replacing Yvonne Martinie, Trust Fund # 51800 - Telephone Service.

Coordinator of Special News Services

We should like to recommend Mr. Douglas Spangler to fill the new position of Coordinator of Special News Services, Regional Services, which was approved by the Board, as a Faculty position in July, 1967 and transferred to Civil Service in November, 1967. Mr. Spangler has had approximately 4 years' experience in commercial radio stations and comes to us from the University of Minnesota, Duluth, where he was employed in the University Relations Department. He earned his baccalaureate degree at the Morningside College, Sioux City, Iowa.

Subject to confirmation of this appointment by the Board, Mr. Spangler will assume his responsibilities on January 2, 1968, at the rate of $750 per month.

New Position Requests

We wish to request the following new positions:

1	Typist	Auxiliary Services	Revenue Bond
1	Accountant II (Credit and Collection Supervisor)	Accounting Office	Trust Fund # 52100 - (Business Affairs)

VIII. PURCHASES

One (1) Photo Typositor, Model K, Complete With All Accessories

Visual Graphics, Chicago $2,695.00
(sole source in U.S.A. - for instructional purposes)
Payable from budgeted equipment funds, Industry-Technology, 02220.

(2412) Air Filters, (33) Rolls Synthetic Roll Media Filters, and (630) Multi-Pack Filters

Himelblau Associates, Inc., Chicago	2,498.88
R & R Equipment Sales Corporation, Chicago	352.80
	2,851.68

Payable from the following budgeted funds:

Main Heating Plant, 03020	$1,769.76
Various Revenue Bond Series ...	1,081.92
	$2,851.68

Remote Television Van Equipment, Including Six (6) 9-inch Monitors, Equipment Racks, Interphone Equipment, Two (2) TV Cameras With Zoom Lens, Two (2) Dollies and Pan Tilt Units, One (1) TV Camera System With Controls and Zoom Lens, One (1) Heavy-duty Dolly and Tripod; Cabling and Parts

Radio Corporation of America, Camden, New Jersey 27,200.43

Payable from budgeted funds, Communications Services, 02673.

Sixteen (16) Automatic Washers, Coin-operated, Kenmore (Neptune East/West)

Sears, Roebuck & Co., Springfield 2,640.00
(sole source)
(replacement of machines in women's dormitory)

Payable from Revenue Bond Series '57.

Six (6) Pianos, Upright

Swalley Music House, Aurora 3,840.00

Payable from budgeted funds, Music, 02225.

One (1) Electronic Music Synthesizer, Moog

R. A. Moog Company, Trumansburg, New York 2,835.00
(sole source - instructional use)

Payable from budgeted funds, Music 02225.

One (1) IBM Selectric Composer With Three Type Fonts

IBM Corporation, Aurora 4,400.00
(sole source - instructional use)

Payable from budgeted funds, Industry-Technology, 02220.

Four (4) 14" Saimp Engine Lathes and One (1) 17.7" Okuma Engine Lathe

Given Machinery Company, Stone Park 22,862.00

Payable from budgeted equipment funds, Industry/Technology, 02220.

Seven (7) Mixer/Power Amplifiers, One (1) Mixer Amplifier, One (1) Power Amplifier, Six (6) Column Speakers, One (1) "Pancake" Loudspeaker, One (1) Monitor Panel, Eight (8) Line Transformers, and Twenty-four (24) Loudspeakers

Hawkins Electric Company, Springfield $3,567.07

Payable from budgeted funds, Communications Services 02673.

2,200 Gallons of No. 1, Carnauba Wax

Missouri-Kansas Chemical Company, Kansas City, Missouri .. 3,520.00

Payable as follows:

from budgeted commodities funds, General Revenue, Janitorial, 03004 ...	$2,640.00
various Revenue Bond Series	880.00
	$3,520.00

Six (6) Hot Food Carts

Stearnes Imperial Inc., Chicago 7,500.00

Payable from Revenue Bond Series:

'57	$1,250.00
'60	1,250.00
'61	1,250.00
'64	2,500.00
'66	1,250.00
	$7,500.00

IX. MISCELLANEOUS

Change of Title: Division of Regional Services

We should like to report as a matter of information that the title of the Division of Regional Services has been changed to Division of University Relations. This action was taken at the recommendation of the personnel in that Division so that the name would better reflect its duties and responsibilities. A study of 84 institutions of higher education indicates that "university relations" is most commonly used in the public relations area whereas Northern's use of "regional services" dates to a period when the work of this Division was regional in scope and service.

Additional Motor Vehicles

We should like to have approval to secure bids for one or two Carryall or Travall cars, depending on need, to be used in the initiation of a summer field training course for undergraduate majors in geology. The program for the summer of 1968 would be arranged in cooperation with Ohio State University and the work would be carried out in the high plateau country in central Utah. Headquarters are provided through rentals from Snow College, a branch of Utah State University, Ephraim. Ohio State University has operated this station for 21 years.

The car or cars would, of course, be available during the regular academic year for field use in geology, anthropology, and the biological sciences as well as for other transportation purposes. The summer program provides the university with a unique opportunity for geology majors and for faculty to use the field station as a base for research.

Estimated cost of the above vehicle is approximately $4,000.00. Payable from budgeted equipment funds.

Additional Safety Cruiser Service

Much concern has been expressed by both students and faculty relative to the inadequacy of ambulance-type service on the campus. In response, the Campus Internal Affairs Committee appointed an ad hoc committee, consisting of students, faculty and staff members, to investigate the problem and to make recommendations to correct the situation.

The Ad Hoc Committee report, made to the Campus Internal Affairs Committee on December 14 and subsequently approved, is included as a part of this report.

In view of the fact that a university community now exceeding 20,000 persons is a reality at Northern, we feel that the recommendations of the committee are in order and that steps should be taken to implement the program at the earliest possible date.

Therefore, for the purpose of implementing the program, we wish to have permission to submit to the Board in February, a proposal which will include estimated costs, additional personnel and equipment.

Report of Ad Hoc Committee to Investigate the Adequacy of Ambulance Type Service for the Student Body of Northern Illinois University:

1) In view of the student population and potential growth, it is recommended that one additional vehicle be added to the Security and Safety Office, to be a custom converted station wagon, equipped with first aid materials in accordance with the recommendation of the American College of Surgeons and Red Cross as well as any special equipment to meet local needs;

2) It is further recommended that the above vehicle, along with the present safety cruiser, be manned by two individuals each, 24 hours per day;

3) It is further recommended that needed staff be added and all new and currently employed members of the Security Office be trained in advanced first aid;

4) It is further recommended that an educational program be instituted so that the entire student body and faculty of the University be made aware of procedures to secure appropriate help in case of emergency.

The above recommendations were approved unanimously by the committee.

Since areas of concern such as mutual aid, materials for the educational program, student involvement in fund raising, and specifics in relationship to vehicle and equipment, were under consideration by the committee during their deliberations, the members have indicated a willingness to assist until such a time as these have been resolved. We will await your decision on this matter.

(signed)

Keith H. McDonald, Chairman
Myron Larson, M.D.
Donald Bruer
Steven Gerber, SAB Representative
Dave Lunn, Delta Upsilon
Phil Wattley, Police Reporter

City Utility Tax

At the November 5, 1967 meeting of the Board of Regents it was reported that the DeKalb City Council had approved a 3% utility tax to become effective on January 1, 1968 and that the estimated cost to the University over the remaining 18 months of this biennium would be approximately $50,000.00. This money, of course, is not provided in our budget for the 1967-1969 biennium.

A survey of alternative methods of financing this new and unexpected expense lead us to recommend to the Board that we request relief from the Board of Higher Education for the current biennium as well as for future biennia in the following terms:

"Effective January 1, 1968, the City of DeKalb imposed a 3% utility tax which will increase our utility costs approximately $16,000 for the balance of this year (1967-1968.) The additional costs for a full year (1968-1969) will amount to approximately $33,000. At the present time Northern Illinois University does not have sufficient contractual service funds to cover these additional costs for this biennium. Rather than seek relief through the Board of Regents for a deficiency appropriation, we would like permission from the Board of Higher Education to use funds which we are going to lapse because of two new buildings that were not opened this year as scheduled.

"In addition, if we continue to stay with the incremental type of budget, we will need additional relief of $33,000 each year in the base budget for all future biennia. Consideration for including this item as an adjustment in the 1969-1971 biennium must not be overlooked as we prepare the next biennial budget.

"We will appreciate the consideration of this problem by the Board of Higher Education."

Approval is requested for the President of the University to address the Board of Higher Education in the terms indicated above as a means of seeking relief from the effects of the utility tax imposed by the City of DeKalb.

Permission to Increase Series 1960 Revolving Fund to $150,000.00

We should like to have permission to increase Northern's Series 1960 Revolving Fund from its present $100,000.00 to $150,000.00 for the following reason:

As a result of the expansion of the University Center, the Bookstore in particular, the demand for operating cash funds has increased and will increase more when the entire food units are completed.

Grants and Contracts (Research, Institutes, Studies)

Northern has been awarded the following grants and contracts for research, institutes, and studies:

Department of Administration and Services

Health, Education and Welfare/Office of Education, for support of Institute for Advanced Study in Counseling and Guidance for Elementary School Personnel. Dr. Betty Bosdell, $7,500. (December 19, 1967 through May 15, 1968).

Department of Chemistry

National Science Foundation for support of Research Participation for High School Teachers: Dr. Joe W. Vaughn, $11,220.00. (December 11, 1967 through September 30, 1968)

National Science Foundation for support of Summer Institute in Chemistry for Secondary School Teachers: Dr. Frederick W. Rolf, $61,370.00. (December 11, 1967 through September 30, 1968)

Department of History

Health, Education and Welfare/Office of Education for support of N.D.E.A. Institute in American History: Dr. Michael J. Bakalis, $7,500.00. (December 19, 1967 through May 15, 1968)

Rhoten A. Smith
President

Minutes of the Meeting of the
BOARD OF REGENTS
Chicago, Illinois

February 4, 1968

The regularly scheduled meeting of the Board of Regents convened at 10:00 A.M., Sunday, February 4, 1968, in the Ontario Room, Holiday Inn, 644 North Lake Shore Drive, Chicago, Illinois. Dr. Norris L Brookens, Chairman of the Board, presided.

Dr. Brookens called the meeting to order, roll was called and the following members answered present:

Dr. Norris L Brookens, Chairman
Dr. Noble J. Puffer, Vice Chairman
Mr. Guy E. Cornwell
Dr. Percy L. Julian
Dr. Kenneth W. Lund
Mrs. Thomas D. Masters
Dr. Gordon H. Millar
Mr. Ray Page
Mr. Loren M. Smith

The following member was absent:

Mr. Morton H. Hollingsworth

Also present were the following:

Dr. Rhoten A. Smith, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Samuel E. Braden, President
Dr. Richard R. Bond
Mr. Preston Ensign
Illinois State University

Dr. F. H. McKelvey, Executive Officer (Acting)
Mr. Richard T. Dunn, Legal Counsel
Mr. Arthur Samoore
Dr. Joseph V. Totaro
Mr. J. Mark Hilts
Mr. J. Patrick Ward
Central Office

Mr. Richard T. Godfrey, Illinois State University, and Mr. Dave Haake, of the Bloomington Pantagraph, were present representing newspaper coverage of this meeting.

Dr. Brookens asked for consideration of the minutes of the previous meeting as submitted by mail. Dr. McKelvey asked for deletion of the approval of the change order in the amount of $804.30, for ISU Watterson Towers, Item 2 of the Illinois State University Report. This change order was determined to have been the responsibility of the architect and contractor.

There being no further corrections, Dr. Brookens declared the minutes of the meeting of January 7, 1968, approved.

Dr. Brookens reported that he had been in touch with Mr. Hollingsworth and that he was much improved. Mr. Hollingsworth was still in the hospital at the time of the Board meeting, but it was thought he would be able to return to his home soon, but that he would have to rest for some time.

Dr. Brookens introduced Mr. William J. Keating, a new member of the Central Office Board of Regents staff.

NORTHERN ILLINOIS UNIVERSITY

President Smith presented the following items for approval:

1. President's Report

   A. Current Issues and Developments
      (1) Academic Planning
      (2) Facilities Planning
      (3) Budget Planning
      (4) Administrative Reorganization
      (5) Admissions Policy

   B. Personnel Changes - Faculty
   C. Personnel Changes - Other Employees
   D. Purchases
   E. Grants and Contracts

   President Smith discussed in some detail the "Current Issues and Developments", explaining that Northern must decide in what direction it wants to move, not just for a biennium but for five years, and for ten years. He said they must plan land acquisition and buildings along with academic planning, and committees had been formed to aid the administration in arriving at these decisions. He spoke of the Admissions Policy which presently admits students ranked in the upper half of the graduating class on a first come, first served basis. He said that for these students in the upper half of the class, the college test scores are not examined. He plans to explore other criteria for admission in order to be certain that those students are the best qualified and suited for college work. He added that he would bring to the Board recommendations concerning changes in the admissions policy.

2. Change Orders

   University Center Expansion - RBF Series 66
   Architect: Gilbert A. Johnson, Kile, Seehausen & Associates, Rockford

J. L. Simmons Co., Chicago, Contract 74-26	$3,389.26
Architect's fee @ 5%	169.46
	$3,558.72

   This change order is to cover replacement of flooring in the ballroom, and need for this replacement was determined to be beyond the control of the architect or the contractor.

   Residence Hall Group III, Phase 1 - RBF Series 64
   Architect: Evans Associates, Bloomington

William Zeigler & Sons, Round Lake, Contract 73-6	$ 2,000.00 CREDIT
Architects' fees @ 4½%	90.00 CREDIT
	$ 2,090.00 CREDIT

   Residence Hall Group IV, Phase 2 - RBF Series 67
   Architect: Evans Associates, Bloomington

Miller-Davis Co., Chicago, Contract No. 74-65	$ 1,546.00
Architects' fees @ 3.75%	57.98
	$ 1,603.98

3- Purchases - Tabulation of bids is on file at the Central Office and the University:

Classroom Complex Payable from General Revenue, Movable Equipment	$11,984.70
Health Service Center Payable from General Revenue, Movable Equipment	840.93

University Center Expansion 25,573.15
Payable from RBF Series 66

Residence Hall Group IV, Phase 2 2,156.86
Payable from RBF Series 67

Lorado Taft Field Campus 2,945.00
Payable from Central Office Rehabilitation - General Revenue

Mr. Smith moved approval of the items presented by President Smith. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

ILLINOIS STATE UNIVERSITY

President Braden presented the following items for approval:

1- President's Report

A. Personnel Changes - Faculty Including Retirements effective Aug. 31, 1968
B. Personnel Changes - Other Employees
C. Purchases
D. Up-Date - Report by Office of Sponsored Research Services

2- Change Order

Central Food Service Building - RBF Series 67
Architect: Middleton & Associates, Normal
Wannemacher Electric Co., Bloomington, Contract 74-79 $ 456.00

3- To award contract for air conditioning, Moulton Hall, as recommended by the architect, Fridstein, Fitch & Partners, Chicago:

Carrier Air Conditioning Co.,
Steam Absorption Water Chiller $16,470.00
The Marley Co., Chicago 5,376.00

Payable from General Revenue, House Bill 2119, Enlargement and Rehabilitation

4- To approve additions to contracts for work on Hovey Hall, Original Building Remodeling, as follows:

General - Felmley-Dickerson, Champaign $18,602.00
($2,952.00 of this was approved by the Board October 1967, but not allowed by Illinois Building Authority)
Plumbing - Rich Plumbing & Heating Co., Inc., Normal 4,955.00
Ventilation - Air Control & Engineering Co., Bloomington 943.19
Electric - Kidwell Electric, Bloomington 6,079.24
($567.50 of this was approved by the Board October 1967, but not allowed by Illinois Building Authority)
Total $30,579.43
Architects' Fees @ 7% 2,140.56
$32,719.99

Summary: Work previously authorized and above addition:		
Felmley-Dickerson	$ 48,902.00	
Rich Plumbing & Heating Co., Inc.	7,591.00	
Air Control & Engineering Co.	2,436.19	
Kidwell Electric	14,770.24	
	$ 73,699.43	
Fees @ 7%	5,158.96	$78,858.39
Payable as follows:		
Prepaid	$ 29,570.00	
General Revenue -		
Central Office Rehabilitation	20,000.00	
Contingency, House Bill 2119	29,288.39	$78,858.39

5- Purchases (Tabulation of bids is on file at the Central Office and the University)

Watterson Towers	$ 56,162.43
Payable from RBF Series 67	
Horton Fieldhouse	$ 11,125.00
Payable from RBF Series 61A	
Addition to Hovey Hall	$ 503.40
Payable from IBA Funds	
Addition to Hovey Hall	17,162.14
Payable from General Revenue-Equipment (HB 2119)	

Dr. Puffer moved approval of the items submitted by President Braden.
Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Julian was excused from the meeting at this point.

Mr. J. Orme Evans, of Evans Associates, Architects, Bloomington, presented tabulation of bids received for the University Union and North Residence Tower.

There was full discussion of the bids as presented, but no decision made other than to reject bids for electrical work and food service equipment on the Union as well as some site work. Agreement was reached that President Braden should call a meeting of the persons who met in November to consider this project. These persons are: Board members Millar and Hollingsworth; the architect, J. Orme Evans; the fiscal adviser, Mr. John Shields; and staff members from the University and the Central Office. This group is to study the project, consider every alternative procedure, one of which might be to start over, and make absolutely certain of the penalties or prospects to be faced with each alternative. Recommendations will come to the Board of Regents at its March meeting. Pending decision of the Board, it was agreed to ask for "agenda" time at the March meeting of the Board of Higher Education, in the event the project must again be presented to that Board. It was stated that these bids can be held until March 24, and it was agreed that if the decision is to proceed with these bids, a special meeting will be held prior to March 24 to award contracts.

Mr. Shields presented the financial aspects of this project, stating that he felt it would be possible to sell 40-year revenue bonds at the 5 percent limit in the present market. He said that this could be covered by the Union fee of $38.00 per semester, the maximum fee presented to the Board of Higher Education. He added that this would require, in order to have the coverage necessary to sell the bonds, the pledging of surplus revenues from all other revenue bond projects at the University.

Mr. Cornwell moved to reject bids for electrical work and food service equipment and advertise for new bids; and to "break-out" of the Plumbing Contract the site development work and bid this separately. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Cornwell moved approval of architectural assignments, recommended by President Braden, as follows:

Project	Est. of Cost	Pre-Plan Fund	Architect
Physical Plant Addn.	$ 750,000	$ 1,000	Middleton & Associates Normal, Illinois
Library	$8,-12,000,000	25,000	Murphy & Mackey St. Louis, Missouri
Science	$6,-10,000,000	20,000	Graham, Anderson, Probst & White, Chicago
College of Commerce	$5,000,000	10,000	Fridstein, Fitch & Partners, Chicago
President's House	$50,000-75,000	1,500	Jackson & Cook Champaign
McCormick Hall Addn.	$ 300,000	1,000	Lankton-Ziegele-Terry, Peoria
Campus Master Plan		20,000	Leo A. Daly Co.,St.Louis

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. Brookens read the following statement on Board governance:

The Board of Regents is operating at present under the rules and regulations of the Board of Governors. This is an interim measure, in order to ensure the necessary continuity. It has always been and is the intention of the Board of Regents to have its own articles of governance. While the statutes must be finally adopted by the Board, it has been and is the policy of the Board of Regents that such statutes will be drawn up only after full consultation with the faculties of both universities.

It is our earnest hope that such a document will be one of consensus, and that it will be a forward looking one reflecting the needs and aspirations of our emerging universities.

The Joint Faculty Policy Committee was asked in June, 1967, even before the Board was formally constituted, to undertake the preparation of proposals from the faculty viewpoint as to what the basic document should contain. This committee labored hard and long, and in early December, 1967, sent forward tentative proposals, which in no sense were a draft document of proposed statutes. (Neither university administration, the Central Office, nor the Board had anything to do with the preparation of these faculty proposals.)

When the proposals were received, they were discussed in an informal session by the Board chairman, the presidents, the acting executive officer and the principal draftsman from the Joint Faculty Policy Committee.

After considerable discussion, it was felt that it was best to constitute an ad hoc committee, the mission of which was to write a further document, which for convenience might be called the Draft Document, designed to reflect not only faculty opinion but also administrative, Central Office and Board concerns. To this end, a resolution was adopted at the January, 1968 Board meeting which thanked the Joint Faculty Policy Committee for its completed efforts, and which set up an ad hoc committee to draw up the "Draft Document."

The January resolution was not as precise as it could and should have been. There was at no time any notion on the part of the Board that the faculties would not be asked to give their reactions and suggestions for revision of the Draft Document. The resolution, unfortunately, does not make this clear. The ad hoc committee, consisting of Dr. Norris L Brookens, Board chairman; Guy Cornwell, substituting for Morton Hollingsworth, who has been ill, Dr. Percy Julian and Dr. Gordon Millar as Board members, both presidents, and Dr. Frederick McKelvey, acting executive officer, as administrators, and Drs. Burtness, Hicklin, Leslie and Sweet as appointed faculty representatives met Saturday evening, February 3, 1968, and discussed their assignment and procedures to be followed.

They propose the following: A Draft Document will be written by the ad hoc committee drawing in considerable degree on the proposals of the Joint Faculty Policy Committee, which will, in general, be limited to the broad issues concerning the Regency universities and their faculties, as a whole. This draft will be sent to each faculty member. A few weeks later, a public hearing will be held on each campus, at which any faculty member, administrator, or faculty organization may make any comments or suggestions he, she or it wishes to have considered. It is desirable that one copy of a written summary of the points to be made at the hearing be supplied, but brief oral statements are also welcome. (The meetings are thought of as having the format of hearings, not as debates.) Following the hearings, the ad hoc committee will carefully consider all the points made, and will write and issue a revised draft. This second draft will be distributed to all the faculty. If extensive changes in the Draft have been made, further hearings may well be held.

In any event, each faculty council, as elected bodies, will be asked to make further comments. The final document will be published in ample time before appearing on the Board agenda so further written comments may be made.

It is expected there will be problems unique to each university. It is hoped these can be handled by locally adopted instruments, which fit local needs, but which comply with the broad Regency policies.

The ad hoc committee will meet regularly, and progress reports will be made at regular intervals. I am sure all are keenly aware of how important this final document is to the attainment of our common goal, the best possible universities -- also that such a document cannot be produced overnight.

Let me repeat, both for the Board and for myself personally: The Board has not had, does not have and will not have any expectation of proceeding without full consultation with and comment from the faculties. Our goal is yours, the best possible universities. We ask your forbearance, your cooperation and your patience. It is not often that a congruence such as our occurs, a new statutory definition of mission, two new presidents, and a new board, all within two months. Let us go forward together.

Dr. Brookens commented on the employment of the supervising accountant that it was not the intention of this Board to hire staff for the Executive Officer, but that there was a definite need to fill this position.

Mr. Smith moved approval of the appointment of William J. Keating, as Supervising Accountant for the Board of Regents, at a salary of $2,000.00 per month. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Brookens reported that the Committee to select an Executive Officer had examined credentials and interviewed many candidates. He expects that the committee will have a definite recommendation to make at the next meeting of the Board.

Dr. McKelvey presented Report No. 7 of the Executive Officer (Acting), which consisted of three parts: Part I, Personal Services Expenditures July 1, 1967 to December 31, 1967; Part II, Degrees Granted, 1967; and Part III, Report of Illinois State Scholarship Commission, December, 1967. Dr. McKelvey asked Mr. Samoore to comment on Part I, and Dr. Totaro to speak on Part II.

Dr. McKelvey reported to the Board that transfer to the Board of Regents of title of David Davis Mansion had been completed.

Dr. McKelvey said that a copy of the Statement of Policy on Faculty Presentation adopted by the Board of Governors of State Colleges and Universities had been mailed to Board members as he felt they would be interested in seeing this.

Dr. McKelvey said the new form for the president's reports has been discussed in a meeting of the Council of Presidents of the regency universities and will be used for the March meeting. At that time Board members' comments and suggestions will be appreciated.

Mr. Cornwell moved that all contracts with architects and engineers approved to perform services for the Board in connection with projects approved by the 75th General Assembly to be in the public interest and to be financed by the Illinois Building Authority be assigned to the Illinois Building Authority, and that the Chairman and Secretary of the Board be authorized to execute the necessary assignment forms. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. McKelvey referred to a communication from the Joint Faculty Salary Committee with regard to its role and function. He said this communication had been reviewed by the Council of Presidents and that the Council concurred in the recommendations and suggestions of this committee, unless the Ordinance, or policy adopted by the Board of Regents should indicate some other form of organization.

Dr. Millar moved approval of the recommendation of the Joint Faculty Salary Committee. Mrs. Masters seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. McKelvey reported that the automobile use report would be discontinued. He added that the records might be useful to the campus administration but did not feel it necessary for the reports to be sent to the Central Office.

Dr. McKelvey said there would be a request at a later Board meeting to delete the policy on Nepotism, and that the request had been sent to the Joint Faculty Policy Committee for its recommendation.

Dr. McKelvey called attention to a change in the draft law which may affect graduate enrollments.

Mr. Dunn presented Report No. 8 of the Legal Counsel, covering items for the Board of Regents and for each University. Under Part I, Board of Regents, Item B covers Conflict of Interest Matters.

Dr. Puffer moved the adoption of the following resolution:

> WHEREAS, from time to time, the institutions under the jurisdiction of the Board of Regents accumulate certain moneys from the collection of fees for student activities and services, and from the operation of auxiliary enterprises which involve agency or trust accounts, and
>
> WHEREAS, it is in the best interests of all concerned that such moneys should be invested until their expenditure is actually required and authorized;
>
> NOW THEREFORE BE IT RESOLVED that the institutions under the jurisdiction of the said Board of Regents be and they are hereby authorized to invest and reinvest such moneys in obligations of the United States Government maturing prior to the date when expenditure thereof will be required for the purpose for which originally collected.

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Smith moved approval of the following resolution:

RESOLVED that the Board of Regents hereby authorizes acquisition of the following described real estate, to-wit:

Lot 1 in the Southeast Quarter of Section 21, and Lot 1 in the Southwest Quarter of Section 22, all in Township 24 North, Range 2 East of the Third Principal Meridian, as shown in the Normal Town Survey of 1898, in McLean County, Illinois;

from the State of Illinois Department of Children and Family Services, for campus development, building sites and educational purposes of Illinois State University, at Normal, Illinois, in return for the obligations previously assumed by the Board of Governors of State Colleges and Universities, pursuant to Agreement dated May 15, 1967, between said Department and said Board of Governors; and

BE IT FURTHER RESOLVED that the officers of the Board of Regents be and they are hereby authorized to execute such instruments and to do such things as are necessary, proper or expedient to acquire said real estate, including covenanting to reconvey such real estate to said Department in the event that the Board has not begun construction of a married student housing project on said real estate before July 1, 1971.

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Page moved approval of the following resolution:

WHEREAS continued expansion of the campus and the construction of additional buildings for Northern Illinois University at DeKalb, Illinois, require the extension of electrical facilities which are necessary to serve said campus and the surrounding area; and

WHEREAS the COMMONWEALTH EDISON COMPANY has requested an easement over the campus of Northern Illinois University in order to lay, maintain, operate and remove underground cables and/or conduit with the necessary appurtenances for the transmission and distribution of electric current, with the right of access to the same for the maintenance, repair and operation thereof, including the right to clear and keep cleared such obstructions from the surface and subsurface as may be necessary for installation and maintenance of such facilities, upon and across the following described real estate, to-wit:

A parcel of land 10.0 feet wide being 5.0 feet in width on each side of the following described center line over and across part of Outlot "S" and Outlot "R" of the Third Addition to J. A. Spickerman's Resubdivision, part of the Southeast Quarter of Section 15, Township 40 North, Range 4 East of the Third Principal Meridian and part of Block 4 of Garden Place Addition to the City of DeKalb, all situated in the City of DeKalb, County of DeKalb and State of Illinois, described

as follows: Beginning on the South line of Block 1 of the Second Addition to Hillcrest Subdivision at a point that is 5.0 feet West of the East line of said Section 15; thence Southerly along a line 5.0 feet West of and parallel with the East line of said Section 15, a distance of 262.36 feet; thence Southwesterly at an angle of 97° 54' measured counterclockwise from the last described course, a distance of 494.95 feet; thence Southwesterly at an angle of 178° 52' measured clockwise from the last described course, a distance of 1,100.0 feet; thence Southwesterly at an angle of 177° 00' measured clockwise from the last described course, a distance of 100.0 feet; thence Southwesterly at an angle of 171° 30' measured clockwise from the last described course, a distance of 100.0 feet; thence Southwesterly at an angle of 165° 20' measured clockwise from the last described course, a distance of 100.0 feet; thence Southwesterly at an angle of 172° 40' measured clockwise from the last described course, a distance of 100.0 feet; thence Southwesterly at an angle of 166° 00' measured clockwise from the last described course, a distance of 100.0 feet; thence Southwesterly at an angle of 168° 00' measured clockwise from the last described course, a distance of 100.0 feet; thence Southerly at an angle of 171° 20' measured clockwise from the last described course, a distance of 70.0 feet; thence Southerly at an angle of 167° 00' measured clockwise from the last described course, a distance of 145.00 feet; thence Southeasterly at an angle of 172° 20' measured clockwise from the last described course, a distance of 55.0 feet for the termination of said 10-foot wide parcel of land and the beginning of a 20-foot wide parcel of land being 10 feet wide on each side of said center line; thence Southeasterly at an angle of 159° 40' measured clockwise from the last described course, a distance of 79.0 feet; thence Southerly at an angle of 156° 00' measured counterclockwise from the last described course, a distance of 63.9 feet to a point that is 10.0 feet North of the Northerly right-of-way line of Lucinda Avenue; thence Westerly at an angle of 85° 53' measured counterclockwise from the last described course and parallel with the Northerly right-of-way line of said Lucinda Avenue, a distance of 40.0 feet to the point of termination of said center line at a point that is 10.0 feet North of the Northerly right-of-way line of said Lucinda Avenue and 626.7 feet Easterly of the West line of Block 4 of Garden Place Addition to the City of DeKalb. (All as per Certificate and Plat of Survey dated December 14, 1967),

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents for Northern Illinois University, hereby authorizes and directs its Chairman and Secretary, for and on behalf of said Board, to execute a Grant of Easement to the Commonwealth Edison Company for the purpose described above, across said real estate.

Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Smith moved approval of the following resolution:

WHEREAS, pursuant to agreement between the Board of Governors of State Colleges and Universities, and the DeKalb Sanitary District, and by virtue of an appropriation made by the 75th General Assembly of the State of Illinois, the said District is now prepared to undertake an expansion of its facilities; and

WHEREAS, the expansion of said facilities, in order to better serve the needs of Northern Illinois University, requires the grant of a perpetual easement to said District for the construction, operation and maintenance of a pumping station and force main with appurtenances, over, under, along and through the following described lands, to-wit:

A part of the Southeast Quarter of Section 15, Township 40 North, Range 4 East of the Third Principal Meridian, DeKalb County, Illinois, more particularly described as follows: Commencing at the Southwest corner of said Southeast Quarter of Section 15; thence Easterly along the South line of said Southeast Quarter of Section 15, a distance of 775 feet; thence Northerly parallel to the West line of said Southeast Quarter of Section 15, a distance of 725 feet to a point, which is the point of beginning of the tract hereon described; thence continuing Northerly parallel to the said West line of the Southeast Quarter of Section 15, a distance of 75 feet; thence Easterly parallel to the South line of the said Southeast Quarter of Section 15, a distance of 75 feet; thence Southerly parallel to the West line of said Southeast Quarter of Section 15, a distance of 75 feet; thence Westerly on a straight line, a distance of 75 feet to the place of beginning.

ALSO,
A parcel of land 20 feet in width and 10 feet on either side of a center line, which line begins at a point which is situated 850 feet East of the West line of said Southeast Quarter of Section 15 (as measured parallel to the South line of said Southeast Quarter) and 790 feet Northerly of the South line of said Southeast Quarter (as measured parallel to the West line of said Southeast Quarter), said line extending Easterly parallel to the South line of said Southeast Quarter, a distance of 150 feet to a point, thence continuing Easterly on a straight line, a distance of 345.12 feet to a point on the Westerly line of Outlot "R" of the Third Addition to J. A. Spickerman's Resubdivision, per the plat thereof recorded in Book "M" of Plats, Page 93, as Document No. 321265 in the Recorder's Office of DeKalb County, Illinois, said point being situated 72 feet Northerly of the Southerly line of said Outlot "R", as measured at right angles therefrom; thence continuing Easterly along a line parallel to and 72 feet Northerly of, as measured at right angles therefrom, the Southerly line of said Outlot "R" to a point on the Easterly line of said Outlot "R", which is also the Westerly line of Outlot "S" of said Third Addition to J. A. Spickerman's Resubdivision; thence continuing Easterly along a line parallel to and 72 feet Northerly of, as measured at right angles from the Southerly line of said Outlot "S", to a point on the East line of said Southeast Quarter of Section 15; said point being the terminal point of said center line.

ALSO,
A parcel of land 20 feet in width and 10 feet on either side of a center line, which line begins at a point which is situated on the East line of Garden Road, 25 feet Northerly from the Easterly extension of the South line of Northern Lane, said line extending Easterly parallel to and 25 feet Northerly of the Southerly line of Northern Lane, a distance of 230 feet; thence Southerly parallel to the East line of Garden Road, a distance of 83 feet; thence Easterly at an angle of 89° 57.5' measured clockwise from the last described course, a distance of 361.15 feet; thence Southerly parallel to the East line of Garden Road, a distance of 268.1 feet, to a point; thence Southeasterly at an angle of 135° 00' measured clockwise from the last described course, a distance of 254.5 feet to a point, which is situated 800 feet East of the West line of the said Southeast Quarter of Section 15 (as measured parallel to the South line of said Southeast Quarter) and 800 feet Northerly of the South line of said Southeast Quarter (as measured parallel to the West line of said Southeast Quarter); said point being the terminal point of said center line.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF REGENTS, for Northern Illinois University, hereby authorizes and directs its Chairman and Secretary, for and on behalf of said Board, to execute such instruments as may be required to grant a perpetual easement over, under, along and through said real estate, to the DEKALB SANITARY DISTRICT.

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Dunn explained that there was leakage in the conduit leading to the stadium at Northern Illinois University which it had been impossible to pinpoint in order to determine responsibility for repair. He recommended that Northern Illinois University be authorized to employ an engineer, prepare plans and advertise for bids for work to determine this responsibility.

Dr. Puffer moved to authorize Northern Illinois University to employ an engineer to prepare plans to determine source of trouble with conduit leading to the Stadium, advertise for bids and present them at the next Board meeting, with source of funds for the project to be determined.

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Absent	Mr. Page	Aye
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

There being nothing further to come before the Board at this time, Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting on March 3, at Illinois State University at Normal, Illinois.

Norris L Brookens, Chairman

F. H. McKelvey, Secretary

Report of
ILLINOIS STATE UNIVERSITY
February 4, 1968

II. FACULTY

A. Retirements Effective 31 August, 1968

1. Miss Frances Alexander (710-06D), Assistant Professor of the Teaching of History.

2. Miss Helen Chiles (430-05D), Assistant Professor of Latin.

3. Miss Clara Guthrie (890-05D), Assistant Librarian and Assistant Professor of Library Science.

4. Dr. Anna L. Keaton (200-05B), Special Consultant to the Dean of Student Services and Professor of English.

5. Dr. W. R. Lueck (532-16B), Professor of Education.

6. Miss Hattie Lundgren (506-07D), Assistant Professor of Home Economics.

7. Miss Alice R. Ogle (700-67D), Assistant Professor and Supervising Teacher of Art.

8. Miss Thalia J. Tarrant (442-18D), Assistant Professor of History.

B. Leaves of Absence

1. Non-Sabbatical, First Nine Weeks of Second Semester, 1967-1968

   a. Mr. Joseph Wallace (532-23E), Instructor in Education.

2. Sabbatical, 1968-1969

   The following persons are eligible for sabbatical leaves on the basis of the length of time they have been at Illinois State University. This total is consistent with the quota established for the University based on the size of the faculty.

   a. Full Year (at half pay)

      (1) Mr. Frank T. Chiodo (710-18D), Assistant Professor of the Teaching of Health and Physical Education.

      (2) Mr. Gerald A. Curl (232-01D), Director of Financial Aids and Assistant Professor of Business Education.

      (3) Mrs. Ethel G. Feicke (208-02D), Assistant Dean of Women and Assistant Professor of Education.

      (4) Dr. Kenneth L. Fitch (412-30C), Associate Professor of Anatomy.

      (5) Mr. Philip James (700-57D), Assistant Professor and Supervising Teacher of Art.

(6) Mr. William N. Kennedy (430-18D), Assistant Professor of Latin.

(7) Mr. Richard K. Litherland (502-04E), Instructor in Agriculture.

(8) Miss Earlynn J. Miller (586-26E), Instructor in Health and Physical Education.

(9) Dr. George A. Soderberg (470-13B), Professor of Speech.

(10) Dr. Conrad B. Suits (424-08C), Associate Professor of English.

(11) Miss Beverly D. Wilson (586-24D), Assistant Professor of Health and Physical Education.

(12) Mr. Emory E. Wiseman (510-07D), Assistant Professor of Industrial Technology.

B. First Semester Only (at full pay)

(1) Dr. William Frinsko (538-07B), Professor of Elementary Education.

(2) Dr. Victor E. Gimmestad (424-55B), Professor of English.

(3) Dr. F. Louis Hoover (560-01B), Head of the Department of Art and Professor of Art.

(4) Dr. Benjamin C. Hubbard (536-01B), Head of the Department of Educational Administration and Professor of Educational Administration.

(5) Dr. John L. Johnston (510-03B), Professor of Industrial Technology.

(6) Dr. Cecilia J. Lauby (544-01B), Head of the Department of Professional Laboratory Experiences and Professor of Education.

(7) Dr. J. Louis Martens (412-03B), Professor of Botany.

(8) Dr. Stanley S. Marzolf (462-17B), Director of Counseling Services and Professor of Psychology.

(9) Dr. James E. Patterson (440-06B), Professor of Geography.

(10) Dr. Harold R. Phelps (542-01B), Head of the Department of Special Education and Professor of Special Education.

(11) Dr. Mark A. Plummer (442-14C), Associate Professor of History.

c. Second Semester Only (at full pay)

(1) Miss Hazelle M. Anderson (890-16D), Assistant Professor of Library Science.

(2) Dr. Ferman Bishop (424-33B), Professor of English.

(3) Dr. Eleanor Dilks (412-05B), Professor of Zoology.

(4) Dr. Virgil R. Hutton (424-31C), Associate Professor of English.

(5) Dr. John H. Kirchner (462-13C), Associate Professor of Psychology.

(6) Dr. Normand W. Madore (538-12C), Associate Professor of Elementary Education.

(7) Mr. Joseph M. Natale (560-10D), Assistant Professor of Art.

(8) Mr. George A. Petrossian (430-23D), Assistant Professor of French.

(9) Dr. Else R. Schmidt (440-07C), Associate Professor of Geography.

(10) Mr. Thomas D. Wilson (460-07D), Assistant Professor of Political Science.

d. November 4, 1968 - March 18, 1969 (at full pay)

(1) Dr. Eugene L. Hill (582-02B), Professor of Health and Physical Education.

3. Alternates for Sabbatical Leaves, 1968-1969

The following persons are recommended as alternates in the order designated in case any of the persons listed above decide not to take the sabbatical leave granted.

(1) Dr. Cecilia P. Bunney (360-01B), Director of Museums and Professor (Second Semester at full pay).

(2) Miss Mary Richmond (700-68D), Assistant Librarian in Metcalf Elementary School and Assistant Professor (First Semester at full pay).

(3) Mr. Douglas A. Nietzke (424-46E), Instructor in English (Full year at half pay)

(4) Miss Vivian Tasker (542-08D), Assistant Professor of Special Education (Second Semester at full pay).

(5) Mr. Glenn S. Gritzmacher (890-21D), Assistant Librarian and Assistant Professor of Library Science (First Semester at full pay).

(6) Mrs. Alice O. Harris (700-28D), Assistant Professor and Supervising Teacher--Primary Educable Mentally Handicapped (Full Year at half pay).

4. Non-Sabbatical, 1968-1969

a. Full Year, unless otherwise indicated.

(1) Mr. Robert S. Behnke (582-11E), Instructor in Health and Physical Education.

(2) Miss Mary E. Elmendorf (262-03E), Instructor in Education and Residence Hall Director.

(3) Mr. John H. Esbin, Jr. (347-02E), Academic Assistant Director of Computer Services and Instructor in Mathematics.

(4) Mr. Perry Hackett (570-07D), Assistant Professor of Music.

(5) Miss Dolores A. Hellweg (700-56E), Instructor and Supervising Teacher of Health and Physical Education.

(6) Miss Dorothy A. Jacobs (424-51D), Assistant Professor of English.

(7) Mr. Alan N. Knofla (710-39E), Instructor in the Teaching of Business Education.

(8) Mr. Alfred D. Larson (700-38D), Assistant Professor and Supervising Teacher--Deaf and Hard of Hearing.

(9) Mr. Kenard McPherson (510-15E), Instructor in Industrial Technology.

(10) Mr. Frank J. Morales (700-64D), Assistant Professor and Supervising Teacher of Spanish.

(11) Dr. James E. Patterson (440-06B), Professor of Geography (Second Semester only).

(12) Mr. Thomas L. Ruud (710-56E), Instructor in the Teaching of Art.

(13) Mr. Sidney N. Zelson (430-09D), Assistant Professor of Spanish.

C. Request for New Position

1. Coordinator of Health and Environmental Safety, with the rank of Executive Assistant. The person in this position will be directly responsible to the Vice President and Dean of Administrative Services. The recommended starting salary is $1250 per month, on a twelve months basis.

D. Change in Assignment

1. Mr. Lewis L. Legg (710-03D), Assistant Professor of the Teaching of Chemistry and Assistant Director of University High School at a salary rate of $1140 per month, to (110-04H), Executive Assistant and Coordinator of Health and Environmental Safety without academic rank, at a salary rate of $1250 per month, effective February 1, 1968. This is a twelve months appointment.

2. Dr. John L. Johnston (510-03B), from Professor of Industrial Technology and Acting Head of the Department of Industrial Technology, to Professor of Industrial Technology, effective immediately.

3. Dr. Roger D. Blomgren (510-05B), from Professor of Industrial Technology to Professor of Industrial Technology and Acting Head of the Department of Industrial Technology, at a monthly salary rate of $1560, effective immediately through August 31, 1968 or a date prior to that time in case a new head is selected, to take the place of Dr. John L. Johnston.

E. Appointments

1. Replacements

Name	No.	Degree	Department	Rank	Monthly Salary	Comments
Collier, Lois R.	532-29E	M S	Educ	Inst	$320	Part time II Sem appt
Fu, Gail S.	424-47E	A M	English	Inst	420	Part time II Sem appt
Hannaford, Barbara H.	700-38F	B S Ed	Metcalf	Fac Asst	720	II Sem appt
Jensen, Jon K.	470-31E	M A	Speech	Inst	780	Cont on M A
				Fac Asst	700	Without M A II Sem appt
Ludwig, Lyle L.	550-25F	B A	Accounting	Fac Asst	200	Part time II Sem appt
Taylor, Charles A. (This assignment is in addition to his Civil Service work.)	550-32F	B S Ed	Accounting	Fac Asst	180	Part time II Sem appt

2. New Positions (Previously authorized by the Board)

Bertrand, Patricia T.	466-13E	M S	Soc-Anth	Inst	240	Part time II Sem appt
Cole, Tom J.	532-30C	Ed D	Educ	Assoc P	1260	II Sem appt
Knight, Franklin W.	550-32F	B S	Bus Admin	Fac Asst	200	Part time II Sem appt

3. Continuation of Present Faculty Members Who Have Been on Temporary Appointment

Bass, Helen E.	424-79F	B S Ed	U High	Fac Asst	250	Part time II Sem appt
Beamer, Robert H.	544-17E	M S Ed	Prof Lab Exp	Inst	300	Part time II Sem appt

Bell, Carl J.	462-23E	M S	Psych	Inst	280	Part time II Sem appt
Brigham, Jacquelyn F.	710-03E	M S	U High	Inst	460	Part time II Sem appt
Bruno, Phyllis B.	700-20F	B S Ed	Metcalf	Fac Asst	720	II Sem appt
Escott, Marcia S.	424-58E	M A	English	Inst	660	Part time II Sem appt
Fox, Kathleen C.	424-73L	Ph D	English	Lecturer	500	Part time II Sem appt
Goebel Barbara L.	462-24E	M A	Psych	Inst	800	II Sem appt
Grigory Margit N.	424-47E	M A	English	Inst	600	Part time II Sem appt
Helgeson, Candace A.	424-45E	A M	English	Inst	880	II sem appt
Ichniowski, Joan P.	424-78E	M S	English	Inst	550	Part time II Sem appt
Mentzer, Ella E.	424-66E	M S Ed	English	Inst	840	II Sem appt
Pfabel, Maria (This is a change for January.)	890-22F		Library	Fac Asst	700	Eff 1/1/68 II Sem appt
Strouse, Shiloh L.	550-32F	B S Ed	Accounting	Fac Asst	220	Part time II Sem appt
Swanson, Charles H. (This is a change from part time to full-time.)	466-12F	B S	Soc-Anth	Fac Asst	700	II Sem appt

4. Reinstatement of Former Faculty Members

Hildreth Janet	700-09E	M S Ed	Metcalf	Inst	840	II Sem appt
Justin Heather F.	586-03F	B S Ed	Hand P E	Fac Asst	220	Part time II Sem appt
Moran, Marianne W.	424-73E	M S Ed	English	Inst	430	Part time II Sem appt
Swank, Marilyn D.	532-31E	M S	Educ	Inst	430	Part time II Sem appt

III. OTHER EMPLOYEES

A. Resignations

Name	No.	Clas-sification	Area	Effective Date	Salary and/ or Reason
Griffin, Carolyn	BR	F S Wkr II	R H F S	1/8/68	1
McCabe, Connie	890-20G	Sec I (S)	Milner	1/19/68	2
Messersmith, Kathy	544-2G	Sec II (S)	Prof Lab Exp	1/26/68	2
Ryan, Patricia	600-2G	Sec I (S)	Steno Serv	1/19/68	3
Tracy, Jean	208-2G	Sec I (S)	Dean of St	1/5/68	3
Webb, Carol	220-1G	Typist I	Admissions	1/19/68	2
Welborn Brenda	252-5G	Typist I	Bur of Appts	1/26/68	1

B. Leave of Absence

Ridgway, Billie	BR	Acct Cl I	Bus Office	12/12/67	4

C. Returned from Leave of Absence

Oertwig, Connie	502-3G	Sec I (S)	Agriculture	1/22/68

D. Lay-Off

McMullen, Arley	BR	Greensman	Golf Course	12/30/67	5

E. Change in Rate of Compensation

Brown, Karen	BR	Acct Cl I	Bus Office		$300 mo	
to				1/1/68	$320 mo	6
Doran, Edwin	635-3G	A V Aids	Aud Vis		$420 mo	
to		Tech II		1/1/68	$445 mo	6
Hausner, Joanna	424-2G	Sec I (T)	English		$300 mo	
to				1/1/68	$320 mo	6
Hurley, Glenn	904-24P	Electrician	Phys Pl		$4.65 hr	
to				1/1/68	$5.00 hr	7
Remsburg, Carlton	904-5P	Electrician	Phys Pl		$4.65 hr	
to				1/1/68	$5.00 hr	7
Turner, Sandra	220-7G	Sec I (S)	Admissions		$325 mo	
to				1/1/68	$345 mo	6
Weidner, George	BR	Electrician	Phys Pl		$4.65 hr	
to				1/1/68	$5.00 hr	7
Zimmermann, Dale	904-6P	Electrician	Phys Pl		$4.65 hr	
to				1/1/68	$5.00 hr	7

F. Change in Compensation and Classification

Chaddon, Betty	440-1G	Sec I (S)	Geography		$400 mo
to	400-7G	Sec II (S)	V P Acad Aff	1/8/68	$420 mo
Mitchell, Kay	200-1G	Sec III (T)	Dean of St		$440 mo
to		Sec III (S)		1/1/68	$490 mo
Ritter, Ernest	640-2G	Snd Tech	Radio - T V		$600 mo
to		Sr Elec Tech		1/1/68	$625 mo

G. Appointments (Replacements)

Binetsch, Melanony	890-3G	Lib Cl I	Milner	1/3/68	$270 mo
for Jan Wiggs, dismissed					
Crews, Robert	BR	Janitor	Phys Pl		$2.74 hr
to	BR	Linen Rm Att	Housing	1/10/68	$470 mo
for Richard English, transferred					
Danby, Lorena	890-22G	Lib Cl I	Milner	1/15/68	$280 mo
for Alice D. Rowan, resigned					
English, Richard	BR	Linen Rm Att	Housing		$485 mo
to	BR	Bld Mech	Housing	1/15/68	$2.87 hr
for James Irwin, promoted					
Freeman, David	900-7G	Draftsman	Phys Pl	1/2/68	$450 mo
for Larry Gastineau, resigned					
Hardesty, John	902-44N	Janitor	Phys Pl		$2.74 hr
to	582-12G	F H Fac Att	Men's P E	1/1/68	$2.82 hr
for James Bratcher, resigned					
Johnson, A. Gene	BR	Janitor	Phys Pl	1/9/68	$2.57 hr
for Robert Crews, transferred					
Jordine, Herbert	902-44N	Janitor	Phys Pl	12/20/67	$2.57 hr
for John Hardesty, transferred					
McBurney, Carol	120-16G	Cashier II	Bus Office	1/8/68	$400 mo
for May Vawter, transferred					
Miller, Sandra	430-2G	Sec I (S)	For Lang	1/8/68	$325 mo
for Jill Schenfeldt, transferred					
O'Connell, Pat	BR	Laundry Wkr	Housing	2/1/68	$2.08 hr
for Lyda Campbell, on disability leave of absence					
Schellhase, Vivian	222-2G	Typist I	Admissions	1/8/68	$270 mo
for Winnie Baker, transferred					

Schenfeldt, Jill	430-2G	Sec I (S)	For Lang	1/8/68	$300 mo
to	440-1G	Sec I (T)	Geography		
for Betty Chaddon, transferred					
Thorne, Vicky	582-8G	Sec I (S)	Men's P E	1/8/68	$325 mo
for Kathy Bliss, resigned					
Todd, Jill	208-2G	Sec I (S)	Dean of St	1/2/68	$325 mo
for Jean Tracy, resigned					
Wilson, Sandra	347-10G	Typist I	Comp Serv	12/26/67	$270 mo
for Pam Newton, resigned					
Wright, Ronald	BR	Per Off III	Personnel	12/18/67	$825 mo
for Ronald Bouchard, resigned					

H. Appointments (New Positions)

Baker, Winnie	222-2G	T. Cl II	Admissions		$310 mo
to	890-30G	Sec I (T)	Milner	12/12/67	$320 mo
(Internal Budget,1967-1968, p. 104.)					
Barrett, Caroline	Rest.	Sec I (T)	Spec Educ	1/3/68	$325 mo
(Restricted Funds, Grant #247.)					
Eikenberry, Pat	710-7G	Sec I (S)	U High	1/2/68	$325 mo
(Internal Budget, 1967-1968, p. 98.)					
Hansen, Sharlene	400-8G	Sec I (T)	Dean of Fac	1/22/68	$162.50 mo
(January 1968 Board Report)					(50% time)
Houska, George R.	110-8S	Supr Insur	V P Adm Af	2/1/68	$1075 mo
(January 1968 Board Report)					
Metz, Raymond	120-25G	Inv Cl	Bus Office	12/26/67	$450 mo
(Internal Budget,1967-1968, p. 3.)					
Owens, Donald	640-9G	C C TV Eng	Radio-TV	1/8/68	$730 mo
(Internal Budget, 1967-1968, p. 94.)					

1 - Personal reasons.
2 - Returning to college.
3 - Leaving community.
4 - Disability.
5 - Reduction in work load.
6 - Satisfactory completion of probationary period.
7 - In accordance with the Agreement with Local #197 to pay prevailing rate.

I. Request for New Positions

1. We wish to request the following new positions effective February 1, 1968, payable from General Revenue funds:

   1 Secretary I (Stenographic) for 50 percent time, Area of the Dean of Faculties
   1 Secretary I (Stenographic), Office of Information and Research Services
   1 Secretary I (Stenographic), Office of Development
   1 Secretary I (Stenographic), Area of the Dean of Faculties (Secretary for University Committees)

2. We wish to request the following new position effective February 1, 1968, payable from Bond Revenue funds:

   1 Food Service Administrator II, Residence Hall Food Service Area

VIII. PURCHASES

Complete tabulation of bids for the following items are on file at the University. After review of the bids, purchase is recommended from the lowest responsible bidders, as follows:

A. Two (2) sodium zeolite water softeners for the Physical Plant Heating Department.

Elgin Softener, Inc. $3,316.00
Elgin, Illinois

Payable from Equipment General Revenue.

B. One (1) 2-1/2 ton truck with cab and chassis for the Grounds and Maintenance Department.

GMC Truck City (GMC) $3,510.00
Bloomington, Illinois

Payable from Equipment General Revenue.

C. One (1) 1/2 ton pickup truck for the Grounds and Maintenance Department.

Bob Morse Ford, Inc. (Ford) $1,831.33
Ottawa, Illinois

Payable from Equipment General Revenue.

D. One (1) 1/2 ton pickup truck for the Physical Plant Heating Department.

Bob Morse Ford, Inc. (Ford) $1,831.33
Ottawa, Illinois

Payable from Equipment General Revenue.

E. Two (2) van trucks for the Transportation Department.

GMC Truck City (GMC) $4,030.00
Bloomington, Illinois

Payable from Equipment General Revenue.

F. Two (2) van trucks less trade-in of a 1958 Ford station wagon for the Bond Revenue Series.

GMC Truck City (GMC) $3,965.00
Bloomington, Illinois

Payable from Revenue Bond Series 1959.

G. Replacement sheets and pillow cases for Residence Hall Revenue Bond.

L. B. Herbst $7,092.00
Chicago, Illinois

Payable from Revenue Bond Series 1963.

Samuel E. Braden
President

REPORT OF
NORTHERN ILLINOIS UNIVERSITY

February 4, 1968

I. CURRENT ISSUES AND DEVELOPMENTS

A. Academic Planning
B. Facilities Planning
C. Budget Planning
D. Administrative Reorganization
E. Admissions Policy

II. FACULTY

Payment for Substitutes: Ray Graham School for Exceptional Children

January 3 (½), 4, 5: Mrs. William Froom for Mrs. Martha Birkett - personal
January 17: Mrs. Donald Henshaw for Mrs. Lorraine Walters - illness

Permission to Take Courses During Spring Semester, 1968, at Northern

We should like to have approval for the following persons to take courses during the spring semester of the academic year 1967-1968 at Northern:

Mr. Ron Aaron, instructor, assistant resident adviser at Stevenson Towers, to take a course for transfer to Indiana University toward the doctoral program

Mr. Peter Ananda, instructor, University Libraries, to take a course in library science

Mr. Jerome Bell, instructor, Department of Art, to take Education 431, Workshop in Audio-Visual Education

Mrs. Grace F. Bulaong, assistant professor, University Libraries, to take History 449, History of Malaysia, for transfer to a doctoral degree-granting institution

Mr. John F. Hayes, instructor, Department of Physical Education for Men, to take Education 591, Advanced Educational Statistics

Mr. Edward Snyder, instructor, resident adviser at Gilbert Hall, to take a course for transfer toward the doctoral program at Illinois State University

Mr. Ronald Steiner, instructor, University Libraries, to take History 483, History of Spain

Cancellation of Leave of Absence for Spring Semester, 1967-1968

Miss Mildred N. Olson, assistant professor, Department of Physical Education for Women, has requested that her leave of absence at full salary for the spring semester of the academic year 1967-1968 be cancelled.

Retirement

Dr. George L. Terwilliger, professor, Department of Biological Sciences, is retiring effective at the close of the summer session in August, 1968. He will have served Northern for 42 years.

Deceased

Dr. Bernard Oosting, associate professor (1/4 time), Department of Administration and Services, was killed in an automobile accident on December 26, 1967.

Change of Name

Miss Janet Allbright, instructor, Department of Music, to Mrs. Janet Yenne

Mrs. Martha T. Vagle, instructor, Department of Special Education, to Mrs. Martha T. Birkett

Relinquishing Headship

Dr. Charles W. Leslie, professor and head, Department of Philosophy, is relinquishing the headship of the department, effective August 31, 1968.

Acting Head - Spring Semester, 1967-1968

Dr. Frederick A. Poor, associate professor, Department of Accountancy, to associate professor and acting head, Department of Accountancy, for the spring semester of the academic year 1967-1968 during the leave of absence granted to Dr. Clarence Avery, professor and head, Department of Accountancy.

Resignations

Mr. James W. Curtiss, assistant professor, Department of Speech, effective December 21, 1967.

Mrs. Janet L. Fouts, faculty assistant, School of Nursing, effective at the close of the autumn semester in January, 1968.

Mrs. Margaret R. Grier, lecturer, School of Nursing, effective at the close of the autumn semester in January, 1968.

Dr. Andrew MacLeish, professor, Department of English, effective at the close of the summer session in August, 1968.

Mr. Donald Martin, instructor, Department of English, effective at the close of the academic year in June, 1968.

Mr. Robert E. Roth, instructor, Department of Outdoor Teacher Education, effective at the close of the academic year in June, 1968.

Mr. Robert J. Starzyk, one-third time faculty assistant, Department of Accountancy, effective at the close of the autumn semester in January, 1968.

Mr. Kimball B. Wall, instructor, Instructional Materials, effective January 12, 1968.

Request for Leave of Absence Without Salary: Spring Semester, 1967-1968

Mr. Charles H. Benson, assistant professor, Department of Elementary Education

Requests for Leaves of Absence Without Salary: Academic Year 1968-1969

Dr. Robert Agranoff, assistant professor, Department of Political Science

Miss Mary J. Jensen, assistant professor, School of Nursing

Dr. Samuel Kinser, associate professor, Department of History

Change in Assignment

Mr. R. Neil Dortch, half-time instructor, Department of Business Education, to three-fourths time instructor, Department of Business Education, for the spring semester of the academic year 1967-1968 at a monthly salary of $630. The additional one-fourth time assignment will absorb one-fourth of a new position.

Dr. Keith R. Getschman, assistant professor, Department of Secondary Professional Education, to assistant professor and assistant coordinator of School Business Management, Department of Administration and Services, effective the spring semester of the academic year 1967-1968, replacing Dr. John Johansen who resigned.

Mr. John L. Wineland, three-fourths time instructor, University Junior High School, to full-time instructor, University Junior High School, at a monthly salary of $940 for the spring semester of the academic year 1967-1968, replacing Mrs. JoAnne Fox, who is on leave of absence.

Replacements

Name	Degree	Department	Rank	Monthly Salary	Comments
Bauxar, Alice E. (replaces A. Bauxar, temporary)	M.A.	Home Economics	Instructor	$ 980	Spring sem. only
Broada, Robert J. (1/3 time replacement for part-time persons)	M.B.A.	Industry-Tech.	Instructor	300	Spring sem. only, 1/3 time
Feldt, Robert D. (replaces R. Feldt, half-time, temporary)	B.A.	Chemistry	Fac.Ass't	280	Spring sem. only, 1/2 time
Grady, John E. (replaces S. Moore, one-third time, resigned)	B.A.	History	Fac.Ass't	220	5-1/4 mos. only, 1/3 time
Griffith, Mary Sue (replaces M. Griffith, 2/3 time, temporary)	M.S.	Admin-Services	Instructor	600	Spring sem. only, 2/3 time
Hagelman, Charles W., Jr. (replaces S. Orville Baker, relinquished headship)	Ph.D.	English	Professor and Head	2100	12 months' basis effective 9/1/1968
Hiatt, John L. (1/3 time replacement for J. Lahey, leave of absence)	B.S.	Earth Sciences	Fac.Ass't	220	Spring sem. only, 1/3 time
Jacobs, M. Ruth (replaces K. Huestis, sick leave—employment terminates in event Miss Huestis is able to resume duties prior to end of spring semester)	B.S.Ed.	Univ. School	Fac.Ass't	800	5 mos. only
Jones, Charles H. (replaces C. Jones, 1/3 time, temporary)	M.S.T.	Psychology	Instructor	260	Spring sem. only, 1/3 time
Kiep, John W. (replaces J. Kiep, 1/4 time, temporary)	M.S.	Accountancy	Instructor	200	Spring sem. only, 1/4 time
Newcomb, James F. (replaces P. Larmon, 1/3 time, changed to full-time for the spring semester)	B.S.	Marketing	Fac.Ass't	280	Spring sem. only, 1/3 time
Padderud, Eric M. (replaces J. Angel, 1/3 time, resigned)	B.S.	Marketing	Fac.Ass't	280	Spring sem. only, 1/3 time
Rubner, David P. (1/3 time replacement for J. Lahey, leave of absence)	B.S.	Earth Sciences	Fac.Ass't	210	Spring sem. only, 1/3 time
Rudolph, James T. (1/4 time replacement for H. Yankow, leave of absence)	Ph.D.	Admin-Services	Ass't Prof.	275	Spring sem. only, 1/4 time
Russell, Rick H. (1/3 time replacement for J. Lahey, leave of absence)	B.S.	Earth Sciences	Fac.Ass't	210	Spring sem. only, 1/3 time

Name	Degree	Department	Rank	Monthly Salary	Comments
Spencer, Elaine G. (replaces E. Spencer, 1/4 time, temporary, and 1/4 time replacement for M. Dubofsky, resigned)	M.A.	History	Instructor	$ 500	Spring sem. only, 1/2 time
Swanson, Donald (1/3 time replacement for part-time persons)	M.S.Ed.	Industry-Tech.	Instructor	306.67	Spring sem. only, 1/3 time
Valentine, Joy C. (replaces D. Hammerman, leave of absence)	M.S.Ed.	Outdoor Teacher Education	Instructor	840	Spring sem. only
Voell, John R., Jr. (replaces J. Eaton, leave of absence)	B.S.	Business Educ.	Fac.Ass't	860	Spring sem. only
Williams, Mavis E. (replaces M. Williams, 1/7 time, temporary)	M.S.Ed.	Home Economics	Instructor	134.28	Spring sem. only, 1/7 time
Appointments to Vacant Positions					
Corbin, Joseph W. (position transferred from Department of Physical Education for Men; December, 1967 report)	Ed.D.	Elem. Education	Ass't Prof.	1100	Reg. app't beg. spring semester
Van Cromphout, Gustaaf	Ph.D.	English	Ass't Prof.	1120	Reg. app't beg. 9/9/1968
Appointments to New Positions: Positions Approved for the First Year of the Biennium 1967-1969					
Bingham, William	M.B.A.	Accountancy	Ass't Prof.	1200	Reg. app't beg. spring semester
Friedland, Dana	B.S.	Marketing	Fac.Ass't	280	Spring sem. only, 1/3 time
Knudten, Kenneth	B.S.	Marketing	Fac.Ass't	280	Spring sem. only, 1/3 time
O'Meara, John V.	M.S. in Hospital Admin.	Student Health Service	Exec. Ass't to Director, Health Serv.	1160	Beg.2/1/68-8/31/68; Thereafter on 12 mos. basis
Possell, John C.	B.S.	Business Educ.	Fac.Ass't	260	Spring sem. only, 1/3 time
Appointments Necessitated Because of Increase in Enrollment					
Dwald, Victor F.	Ph.D.	Elem. Education	Professor	1380	Spring sem. only
Duffy, Emma H.	M.A.	Earth Sciences	Instructor	570	Spring sem. only, 3/4 time
Floyd, Frances E.	B.M.	Music	Fac.Ass't	260	1-1/2 mos. only of autumn sem.
Hartman, Herbert	M.A.	Philosophy	Instructor	400	Spring sem. only, 1/2 time
Hollinger, Thomas	B.S.	Biological Sci.	Fac.Ass't	120	Spring sem. only, 1/4 time
Lorenzi, Paul R.	M.A.	Art	Instructor	705	Spring sem. only, 3/4 time

Half-time Faculty Assistantships

a) Resignation

Mr. Scott L. Borre, Department of Marketing, effective at the close of the autumn semester in January, 1968.

b) Replacements

Name	Degree	Department	Monthly Salary	Comments
Bennett, Bradford (replaces S. Borre, resigned)	B.S.	Marketing	$ 280	Spring sem. only
North, Barry J. (replaces F. Kanbour, resigned)	B.S.	Chemistry	270	Spring sem. only

III. OTHER EMPLOYEES

As of January 1, 1968 employees in University Civil Service classifications, with the exception of exempt employees, are converted to be paid on an hourly basis and will be paid bi-weekly. Employees covered under union contracts already have hourly rates.

New Employees - General Revenue (New Positions and Replacements)

Robert Ferguson, Janitor, Janitorial, @ $2.57 ph, as of 1/8/68, new per June '67 report.

Delores Anderson, Typist II, Placement, @ $2.08 ph, half-time, as of 12/12/67.

Kaye Carr, Typing Clerk II, Accounting, @ $1.88 ph, as of 1/8/68.

Edna Carroll, Payroll Clerk II, Payroll, @ $2.02 ph, as of 1/15/68.

Marilyn Cochrane, Library Clerk I, Library, @ $1.70 ph, as of 1/8/68.

Ramon Contreras, Janitor, Janitorial, @ $2.57 ph, as of 1/1/68.

Irene Faivre, Typist I, Earth Sciences, @ $1.73 ph, as of 1/16/68.

Walter Kelly, Janitor, Janitorial, @ $2.57 ph, as of 1/1/68.

Evelyn Lindquist, Sec. II (Steno), Admissions, @ $2.13 ph, as of 1/1/68.

Imogene Pinkham, Sec. I (Steno), Steno Pool, @ $2.02 ph, as of 1/1/68.

Evelyn Rabb, Typing Clerk III, Research, @ $2.02 ph, as of 1/15/68.

Harry Rietschel, Data Processing Analyst II, Computer Services, @ $1,000 per month, as of 12/11/67.

Eleanor Roberts, Sec. III (Steno), Registrar, @ $2.54 ph, as of 1/11/68.

John Robinson, Stores Supervisor, Chemistry, @ $700 per month, as of 12/11/67.

Jean Scheck, Typist II, Registrar, @ $1.79 ph, as of 1/8/68.

Jeanne Shuster, Typist I, Admissions, @ $1.64 ph, as of 1/15/68.

Jane Spoeth, Typist II, History, @ $1.79 ph, as of 1/3/68.

New Employees - Revenue Bond (New Positions and Replacements)

Oscar Whitlock, Routeman Helper, Central Receiving, @ $2.63 ph, as of 12/5/67, new per June 1967 report.

Diane Yates, Cook's Helper, Food Services, @ $1.71 ph, as of 11/21/67, new per November 1967 report.

David Aitken, Kitchen Laborer, University Center, @ $2.06 ph, as of 1/17/68.

Robert Aulabaugh, Janitor, University Center, @ $2.57 ph, as of 1/5/68.

Bonnie Boyle, Cook's Helper, University Center, @ $1.71 ph, as of 1/4/68.

LaVerne Brink, Kitchen Laborer, Food Services, @ $2.06 ph, as of 12/11/67.

Salvador Gardin, Kitchen Laborer, University Center, @ $2.06 ph, as of 12/7/67.

Daphne Croh, Fountain Attendant, University Center, @ $1.72 ph, as of 1/8/68.

Ellanie Hershberger, Typist II, Personnel, @ $2.16 ph, as of 1/2/68.

Stanley Hobaugh, Kitchen Laborer, Food Services, @ $2.06 ph, as of 12/8/67.

Elvira James, Linen Room Attendant, (half-time), University Center, @ $1.71 ph, as of 1/2/68.

Carol Johnson, Cook's Helper, University Center, @ $1.71 ph, as of 1/8/68.

Clifton Jones, Kitchen Laborer, Food Services, @ $2.06 ph, as of 12/11/67.

Bernice Kayes, Cook, University Center, @ $1.82 ph, as of 1/9/68.

Ella Luther, Grill Cook, University Center, @ $1.82 ph, as of 11/24/67.

Alejandro Macias, Kitchen Laborer, University Center, @ $2.06 ph, as of 1/9/68.

Judith Massett, Kitchen Helper, Food Service, @ $1.62 ph, as of 1/9/68.

Deloris Mings, Grill Cook, University Center, @ $1.82 ph, as of 1/8/68.

Irene Nelson, Bookstore Clerk I, University Center, @ $1.64 ph, as of 1/2/68.

Bernardine Parks, Kitchen Helper, food services, @ $1.62 ph, as of 1/8/68.

John Phillip, Kitchen Laborer, Food Services, @ $2.06 ph, as of 12/28/67.

Wilfredo Pujol, Kitchen Laborer, University Center, @ $2.06 ph, as of 12/7/67.

Margaret Rhea, Bookstore Clerk I, University Center, @ $1.73 ph, as of 1/2/68.

Paul Schnicker, Kitchen Laborer, Food Services, @ $2.06 ph, as of 12/19/67.

Donna Senn, Dish Porter, University Center, @ $1.62 ph, as of 1/9/68.

Luevenia Setser, Maid, University Center, @ $1.69 ph, as of 1/2/68.

June Tucker, Laundry Worker, Laundry, @ $1.95 ph, as of 1/8/68.

James West, Kitchen Laborer, Food Services, @ $2.06 ph, as of 12/15/67.

G. Harold Yenerich, Janitor, University Center, @ $2.57 ph, as of 1/15/68.

New Employees - Trust Funds (New Positions and Replacements)

Sue McCullough, Sec. I (Steno), History, @ $1.96 ph, as of 1/17/68, Trust #52568, N.D.E.A. Institute - History (new as of January, 1968).

James Gradolph, Data Processing Analyst III, Computer Services, @ $1,335 per month, as of 12/15/67, Trust #52100-Business Affairs.

Change of Status - General Revenue

Phyllis Adams, Typist I, Purchasing, @ $1.73 ph, as of 1/1/68, prob, increase.

Alice Anderson, Chief Clerk, Nursing, @ $2.37 ph, from Typist II, as of 1/1/68.

Virginia Baker, Assistant Examiner, Graduate School, @ $2.68 ph, as of 1/1/68, probationary increase.

David Bordsen, Computer Programmer I, Computer Services, @ $3.75 ph, as of 12/1/67, probationary increase.

Jane Broadhead, Typist I, University Schools, @ $1.73 ph, as of 1/1/68, prob. increase.

Charles Burns, Digital Computer Operator II, Computer Services, @ $3.61 ph, as of 1/1/68, probationary increase.

Robert Canova, Chief Medical X-Ray Technician, Health Service, @ $4.10 ph, as of 1/1/68, probationary increase.

Dorothy Culver, Health Service Nurse, Health Service, @ $3.46 ph, as of 1/1/68, salary adjustment.

Christine Dionisopoulos, Typing Clerk II, Placement, @ $1.96 ph, (half-time), from Accounting (full time), as of 1/22/68.

Kay Forrester, Computer Aide I, Computer Services, @ $2.05 ph, as of 1/1/68, probationary increase.

James Gradolph, Data Processing Analyst III, Computer Services - transfer from Trust #52100-Business Affairs.

Ethel Hock, Health Service Nurse, Health Services, @ $3.32 ph, as of 1/1/68, salary adjustment.

Sallie Johnson, Typist I, Registrar, @ $1.70 ph, as of 2/12/68, prob. increase.

Edward Kozuch, Stationary Fireman, Heating Plant, @ $3.72 ph, temporary upgrade to Stationary Engineer, @ $4.08 ph, for 30 days only.

Linda Lee, Sec. I (Steno), Industry & Technology, @ $2.05 ph, as of 1/1/68, probationary increase.

Janet Maceyko, Sec. I (Steno), @ $2.19 ph, transfer position from Internal Auditor Office to V/P of Business Affairs Office, as of 1/1/68.

Aline Miller, Janitress, Janitorial, @ $2.02 ph, from Grill Cook, University Center, as of 1/1/68.

Phillip Oscarson, Computer Programmer I, Computer Services, @ $3.66 ph, as of 12/1/67, probationary increase.

Marsden Petersen, Computer Programmer I, Computer Services, @ $3.46 ph, as of 1/1/68, probationary increase.

Vernon Ray, Procedures-Systems Analyst, V/P Business Affairs, @ $910 per month, from Accountant II, Accounting, as of 1/1/68.

Marge Schoonhoven, Library Clerk II, Library, @ $1.79 ph, (full time), from Steno Pool, (half-time), as of 1/15/68.

M. Deanna Sexton, Sec. I (Steno), Personnel, @ $2.61 ph, as of 1/1/68, prob.inc.

Leon Singleton, Janitor, Janitorial, @ $2.57 ph, from Kitchen Laborer, Food Services, as of 12/8/67.

Nola Snider, Typist I, Duplicating, @ $1.73 ph, as of 2/12/68, prob. increase.

Jo Stearns, Sec. I (Trans), Summer Session, @ $2.02 ph, from Typist II, as of 1/1/68.

Carolyn Tatman, Library Clerk II, Library, @ $1.85 ph, as of 1/1/68, prob. inc.

Patricia Thompson, Sec. I (Steno), Foreign Student Advisor Office, @ $2.02 ph, as of 1/1/68, probationary increase.

Barbara Wallin, Typing Clerk III, Housing, @ $2.11 from Typist II, as of 1/1/68.

Shirley Williams, Typist I, Testing Services, @ $1.73 ph, as of 1/1/68,prob. inc.

Change of Status - Revenue Bond

Margaret Abbott, Typing Clerk III, Residence Hall, @ $2.39 ph, from Typist II, as of 1/1/68.

Sheila Adkinson, Typing Clerk III, Residence Hall, @ $2.02 ph, from Typing Clerk II, as of 1/1/68.

Joann Ames, Personnel Assistant II, Personnel, @ $2.45 ph, from Personnel Assistant I, as of 1/1/68.

Ruth Anderson, Food Service Administrator II, Food Service, @ $565 per month, as of 1/1/68, probationary increase.

Betty Bell, Cook's Helper, Food Service, @ $1.88 ph, (full time), from Kitchen Helper, (half-time), as of 1/3/68.

Ai Ja Brown, Food Service Cashier I, University Center, @ $1.74 ph, from Waitress, as of 1/9/68.

Susan Campbell, Payroll Clerk II, Payroll, @ $2.05 per hour, as of 2/26/68, probationary increase.

Bruce Carlson, Food Service Administrator I, Food Services, @ $2.42 ph, as of 12/1/67, probationary increase.

Marceil Crull, Sec. II (Steno), Insurance - transfer from Trust #51515-Major Medical Administration, as of 1/1/68.

Joyce Davis, Typing Clerk III, Residence Hall, @ $2.19 ph, from Typist II, as of 1/1/68.

Agnes Edman, Baker's Helper, Bake Shop, @ $1.93 ph, as of 1/1/68, prob. increase.

Jerry Ells, Bookstore Clerk II, University Center, @ $2.54 ph, as of 1/1/68, probationary increase.

Robert Hershbarger, Supervisor of Insurance, Insurance, transfer from Trust #51515-Major Medical Administration, as of 1/1/68.

John Howard, Manager of Central Stores, Central Receiving, @ $835 per month, as of 1/1/68, probationary increase.

Delores Jordan, Personnel Assistant III, Personnel, @ $575 per month, from Personnel Assistant II, Personnel, as of 1/1/68.

Annetta Lloyd, Cook's Helper, University Center, @ $1.71 ph, (full time), from Cook's Helper - half and Linen Room Attendant - half, as of 1/1/68.

Ella Luther, Dish Porter, University Center, @ $1.62 ph, from Grill Cook, as of 12/28/67.

Lucille Marshall, Typing Clerk III, Food Service, @ $2.31 ph from Typist II, as of 1/1/68.

Peter Miller, Food Service Administrator III, Food Service, @ $690 per month, as of 1/1/68, probationary increase.

Doteen Novak, Typing Clerk III, Residence Hall, @ $2.22 ph, from Typist II, as of 1/1/68.

Margaret Schmuller, Typing Clerk III, Residence Hall, @ $2.11 ph, from Typing Clerk II, as of 1/1/68.

Leona Sterling, Baker's Helper, Bake Shop, @ $1.93 ph, as of 1/1/68, prob. inc.

Ruth Trimble, Typing Clerk III, Residence Hall, @ $2.22 ph, from Typing Clerk II, as of 1/1/68.

Change of Status - Trust Funds

Kathleen Andrini, Payroll Clerk II, Payroll, @ $2.05 ph, as of 1/29/68, Trust #52100-Business Affairs, probationary increase.

Elizabeth Angel, Accounting Clerk II, Accounting, @ $2.34 ph, as of 1/1/68, Trust #54007-Academic Research Grant-Business Services, prob. increase.

Rickard Blomgren, Computer Programmer I, Computer Services, - transfer from General Revenue to Trust #52100-Business Affairs, as of 1/1/68.

Paulette Cichon, Computer Programmer I, Accounting, @ $3.69 ph, as of 1/29/68, Trust #52100-Business Affairs, probationary increase.

Paul Johnson, Accountant II, Accounting, @ $895 per month, as of 1/1/68, Trust #54007-Academic Research Grant-Business Services, probationary increase.

Robert Martens, Accountant II, V/P Business Affairs, @ $725 per month, from Accountant I, as of 1/1/68, Trust #54007-Academic Research Grant-Bus.Serv.

James McIntosh, Accountant II, Accounting, @ $765 per month, as of 12/1/67, Trust #52100-Business Affairs, salary increase.

Vicki Wasserburger, Typist I, Upward Bound, @ $1.82 ph, as of 1/1/68, Trust #52878-Upward Bound Project, probationary increase.

New Position Requests

The Director of the University Center has indicated the need for additional custodial personnel to be added as the new areas are placed into use.

Permission is requested for the following personnel to be charged to Revenue Bond Series '60.

9	Janitors
1	Janitor Sub-Foreman
1	Janitor Foreman
1	Janitress
1	Receiving Clerk
1	Accounting Clerk
1	Secretary

VIII. PURCHASES

One (1) Microfilm Unit with Endorser-Imprinter and Extra Camera Unit

Bell & Howell Company, Elgin ..... $ 5,350.00

Payable from budgeted equipment funds, Accounting 01013

Equipment and Commodities for Departments of Chemistry and Biological Sciences

E. H. Sargent & Company, Chicago 13,496.18

Payable from the following budgeted funds:

Chemistry 02415	$11,746.58
Biological Science 02410	476.60
Allied Health Science 52032	1,273.00
	$13,496.18

Two hundred forty (240) Bookcases, steel

Black Equipment Company, North Aurora 4,572.00

Payable from Revenue Bond Series '57, Central Stores

One (1) Van, Mobile Television

Brad Manning Ford, Inc., DeKalb ..... (Ford) 9,112.52

Payable from budgeted equipment funds, Transportation 03045.

Furnish and install approximately 3,200 square feet of Torginal Seamless Wainscoting in designated public areas of both Lincoln and Douglas Halls

Bronson Floor Covering, Waterman ... (approx.) 2,998.00

Payable from bond revenue funds:

Lincoln Hall, 060-25-601	$ 1,499.00
Douglas Hall, 061-52-601	1,499.00
	$ 2,998.00

IX. MISCELLANEOUS

Grants and Contracts (Research, Institutes, Studies)

Northern has been awarded the following grants and contracts for research, institutes, and studies:

Department of Chemistry

National Science Foundation for support of an Undergraduate Research Participation. Dr. Dennis N. Kevill, $10,800. (December 22, 1967 through October 31, 1968).

National Science Foundation for support of a Secondary Science Training Program. Dr. Charles W. Spangler, $18,040. (December 18, 1967 through September 30, 1968).

Instructional Materials

The Sears-Roebuck Foundation for support of ESEA Title III Film Project. Dr. Robert J. Hunyard, $1,500. (December 28, 1967 through April 30, 1968).

Student Financial Aids

Health, Education and Welfare/Public Health Service for support of a Nursing Educational Opportunity Grant. Mr. William A. Herrmann, $7,600. (July 1, 1967 through June 30, 1968).

Rhoten A. Smith
President

Minutes of the Meeting of the
BOARD OF REGENTS
Illinois State University
Normal, Illinois

March 3, 1968

The regularly scheduled meeting of the Board of Regents convened at 10:00 A.M., Sunday, March 3, 1968, in the Board Room, Third Floor, University Union, Illinois State University, Normal, Illinois. Dr. Norris L Brookens, Chairman of the Board, presided.

Dr. Brookens called the meeting to order, roll was called and the following members answered present:

Dr. Norris L Brookens, Chairman
Dr. Noble J. Puffer, Vice Chairman
Mr. Guy E. Cornwell
Mr. Morton H. Hollingsworth
Dr. Percy L. Julian
Dr. Kenneth W. Lund
Mrs. Thomas D. Masters
Dr. Gordon H. Millar
Mr. Ray Page
Mr. Loren M. Smith

Also present were the following:

Dr. Rhoten A. Smith, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Samuel E. Braden, President
Dr. Richard R. Bond
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. F. H. McKelvey, Executive Officer (Acting)
Mr. Frank Brady and Mr. Jack Morel, Legal Counsel
Mr. Arthur Samoore
Dr. Joseph V. Totaro
Mr. J. Mark Hilts
Mr. J. Patrick Ward
Central Office

Mr. Richard T. Godfrey, Illinois State University, and Mr. Dave Haake, of the Bloomington Pantagraph, were present representing newspaper coverage of this meeting.

Dr. Brookens asked if there were any additions or corrections to the minutes of the previous meeting. Hearing none, Dr. Brookens declared the minutes of the meeting of February 4, 1968, approved as submitted by mail.

ELECTION OF OFFICERS

Dr. Brookens referred to the statute of the Board of Regents, which provided for appointment by the Governor of the Chairman to serve until the third Monday in January, 1969; Vice-Chairman to be elected for two year term; Secretary, Treasurer, and Assistant Secretary-Treasurer to serve at the pleasure of the Board. Dr. Brookens stated that Dr. McKelvey and Mr. Samoore would continue to serve as Secretary and Treasurer, respectively, until such time as the Board wished to make a change. He stated that Dr. Puffer had been elected to serve as Vice-Chairman, and Mrs. Masters, as Assistant Secretary-Treasurer, to serve until March 1, 1968, and asked for election to fill these two offices.

Dr. Millar nominated Dr. Puffer as Vice-Chairman for one year to complete the first term of office. Mrs. Masters seconded the nomination. Mr. Hollingsworth moved that nominations be closed and the Secretary instructed to cast a unanimous ballot for Dr. Puffer. Mr. Smith seconded the motion and it was unanimously carried.

Mr. Smith nominated Mrs. Masters as Assistant Secretary-Treasurer to serve at the pleasure of the Board. Dr. Lund seconded the nomination. Dr. Julian moved that nominations be closed and the Secretary instructed to cast a unanimous ballot for Mrs. Masters. Dr. Puffer seconded the motion and it was unanimously carried.

The Chairman declared Dr. Puffer duly elected Vice-Chairman and Mrs. Masters Assistant Secretary-Treasurer.

Dr. Brookens reported for the Ad Hoc Committee to select an Executive Officer. He expressed appreciation to all who had helped in this task.

Mr. Smith moved to employ Dr. Franklin G. Matsler as Executive Secretary of the Board of Regents, at a salary of $32,000 per year, beginning April 15, 1968, payment of moving expenses and the continuation of salary in event of illness until covered by the State Universities Retirement System, with a concurrent appointment as a Professor of Higher Education at Illinois State University. Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Aye
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Brookens introduced Dr. and Mrs. Franklin G. Matsler and Board members welcomed them with a round of applause.

The Academic Market Place was the title of a presentation made by Presidents Braden and Smith. The competition in hiring new qualified faculty was discussed and also the need to retain present faculty by increasing the benefits to at least equal those offered new staff. Board members expressed the feeling that budgets should be carefully examined in order to make provision for increasing benefits to present faculty members.

Dr. William J. Hendrickson made a presentation for the Committee on Joint Faculty Economic Affairs.

After discussion of salary and fringe benefits, the Board asked the Committee on Joint Faculty Economic Affairs to make a projection as to the cost of additional benefits over a period of time.

NORTHERN ILLINOIS UNIVERSITY

President Smith presented the following items for approval:

1- President's Report

A. Priorities for buildings for current biennium

B. ROTC Application

C. Enrollment Report, Spring Semester

D. Personnel Transactions - Faculty and Other

E. Purchases

Operating Budget	$ 46,874.34
Revenue Bond Funds	59,990.90
Buildings	
Faraday Hall	11,600.00
University Center Expansion	28,879.88
Student Health Center	2,834.50
Residence Hall Group IV, Phase II	6,420.24
Rehabilitation Projects	3,325.00
Trust Funds	9,109.20
Total	$169,034.06

F. Miscellaneous

1- Grants and Contracts
2- Rates for University Residence Halls

2- Addition to East Heating Plant, as presented by Brown, Manthei, Davis & Mullins, Inc., Engineers, Champaign:

Building addition of 7,500 square feet to house two 100,000 lb/hr gas fired boilers and auxiliary equipment, offices, lockers and shower rooms, and storage.

New utilities distribution tunnel, with alternate for extending tunnel north to University Center.

Cost Estimate:

General Work (including E-W tunnel)	$160,000
Mechanical Work	525,000
Electrical Work	42,000
Total	$727,000
Fees	52,000
Contingency	33,652
Total Budget Amount	$812,652

Payable from General Revenue Funds, Improvement to Grounds.

Bids to be presented to the Board at its May meeting.

3- Site Improvements, Residence Halls, Group IV, Phase 2, as presented by S. W. Knetsch & Associates, Inc., DeKalb, as follows:

Earth Excavation and Embankment	$ 9,000
Combination Concrete Curb and Gutter	9,000
Street Construction	13,000
Street Surfacing	37,000
Reinforced Concrete Sidewalks	17,000
Reinforced Concrete Steps	5,000
Final Grading and Topsoiling	18,000
Sodding	12,000
Storm Sewer Construction	5,000
Water Main Construction	17,000
Street and Area Lighting	21,000
Miscellaneous Construction	1,000
Estimated Construction Cost	$164,000
Engineering and Supervision Fee	14,120
Contingency (5%)	8,906
ESTIMATED COST OF PROPOSED SITE IMPROVEMENTS - PHASE 2	$187,026

Payable from Revenue Bond Fund Series 66 and 67

Bids to be presented to this Board at its May meeting.

4- Remodeling and Rehabilitation of Davis Hall:

SCOPE OF WORK

Excavate existing crawl space to develop teaching stations, research areas, offices and work rooms.
Provide mechanical systems, including air conditioning, due to excessive heat in area.
Replace certain flooring and light fixtures and do certain exterior and interior painting.
Provide laboratory funiture and connect as required.

Completion of remainder of area planned for future offices at a later date.

ESTIMATED CONSTRUCTION COSTS:

General Construction	$ 82,000
Plumbing	7,500
Heating, Ventilating & Air Conditioning	54,300
Electrical	21,000
Equipment and connection of same	31,200
TOTAL	$196,000
Estimated Architectural Fee	15,500
TOTAL BUDGET	$211,500

Payable from General Revenue Funds, Central Office Rehabilitation and Capital Improvement Remodeling Budget.

Bids to be presented to the April meeting of the Board.

5- Remodeling and Rehabilitation of Altgeld Hall:

SCOPE OF WORK (Phase 1)

Replace all existing wood stairs from first floor to second floor and third floor with new steel stairs and repair stairs from grade to first floor.
Remodel existing men's and women's toilet rooms and provide new men's and women's toilet rooms on second floor and third floor.
Provide elevator from first floor to third floor for passengers and freight including loading dock. Locate on exterior of north side of building.
Provide new floor coverings in corridors and certain other areas of the building. Corridors shall be replaced with acoustical floor covering (carpeting) in the majority of corridors where protected from exterior entrances. This material recommended due to weight, ease of maintenance and ease of installation while building is in operation to keep building functional.
Provide ceilings, light fixtures, new heating elements where required in certain areas of the building and do necessary repainting work as part of this phase.

Estimated construction cost including architectural fees $ 325,000.00

Payable from General Revenue Funds, Capital Improvement Rehabilitation

Bids to be presented to the Board at its May meeting, after their receipt on April 23, 1968. Subject to bids being in line with estimated cost letters of intent to contractors authorizing them to begin preparation of shop drawings and other administrative portions of the contract in order to begin building at close of spring semester.

6- Employment of consultants, Theater Technology for Business and Industry, Ltd., Freeport, New York, for planning the projection and control systems for the Watson-Reavis Lecture Halls. Payable from General Revenue Funds for Equipment. (Approximate fee - $5,000)

7- Contract with engineering firm of Brown, Manthei, Davis & Mullins, Inc., Champaign, to design and prepare plans for air conditioning University Apartments. Payable from Revenue Bond Funds Series 59

8- Contract for new steam manhole, in the amount of $10,150.00, to be awarded to Swedberg & Associates, Sycamore, Illinois, lowest responsible bidder; approval of engineer's fees for Brown, Manthei, Davis & Mullins, Inc., Champaign, in the amount of $913.00, for a total project cost of $11,063.00. Payable from Revenue Bond Funds Series 64

9- To recommend to the Illinois Building Authority the approval of Change Orders, as follows:

Classroom Complex - IBA Project #74-26
Architect: Holabird and Root, Chicago, Illinois

Miller-Davis Company, Melrose Park Illinois Thermostatic controls for heating and air conditioning	$ 1,456.00
Architects' Fee @ 5%	72.80
	$ 1,528.80

Payable from Illinois Building Authority Funds

Classroom Complex - IBA Project 74-26
Architect: Holabird and Root, Chicago, Illinois

Miller-Davis Company, Melrose Park, Illinois Additional Painting	$ 1,926.00
Architects' Fee @ 5%	96.31
	$ 2,022.31

Payable from Illinois Building Authority Funds

10- Change Orders

University Center Expansion
Architect: Gilbert A. Johnson, Kile, Seehausen & Associates, Rockford

J. L. Simmons Company, Chicago, Contract 74-26 Shower Enclosures	$5,556.32
Architects Fee @ 5%	276.82
	$5,833.14

Payable from Revenue Bond Funds Series 66

Mr. Cornwell moved approval of the items submitted by President Smith. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Page was excused from the meeting during the presentation by President Smith.

ILLINOIS STATE UNIVERSITY

The Board heard statements from President Braden, the architect J. Orme Evans, and the fiscal adviser, John Shields, on the proposed University Union and Residence Hall Complex.

Dr. Lund moved that the Board not accept bids for the proposed University Union and Residence Hall, but that the University does not give up the idea of a Union, that this motion has inherent within it the instruction, or the request, to ISU that this project again be approached in ways best suited for the interest of everyone. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Millar moved to award contracts for air conditioning Fairchild and Metcalf Hall to the lowest responsible bidders, as follows:

Air Conditioning Work - F. E. Moran, Inc., Chicago		
Base Bid	$404,900	
Alternate H-2 Connection to Campus Control Center	42,000	$446,900
Electrical Work - Kidwell Electric Co., Bloomington		23,930
Engineer's Fee		36,458
Contingency		10,000
Total		$517,288

Payable from General Revenue, House Bill 2119, Appropriation for Enlargement and Rehabilitation

Note: This contract award includes the cost of Chiller Units and Cooling Tower approved at the January meeting

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Puffer moved to award contract to F. E. Moran Company, Chicago, lowest responsible bidder, for Campus Control Center, in the amount of $28,000; to allow engineering fees to Brown, Manthei, Davis & Mullins, Inc., Champaign, in the amount of $2,250.00; and to allot a contingency in the amount of $1,750.00; for a total project cost of $32,000. Payable from Central Office Rehabilitation - General Revenue.

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

President Braden presented the President's Report and asked approval of the following items:

1- Personnel Transactions, Faculty and Other Employees

2- Purchases

Operating Budget	$16,773.92
Buildings	
Hovey Addition	31,525.41
Adlai Stevenson Hall for the Humanitites	213,237.52

3- Recommend to the Illinois Building Authority approval of Change Order

Adlai E. Stevenson Hall for the Humanities - IBA Project 74-23
Architect: Middleton and Associates, Normal

J. L. Wroan & Sons, Inc., Normal		
Omit wood grounds and tackboards, chalkboards, television monitor bracket and projection screen hooks	$70.00	Credit
Architects' Fees @ 5%	3.50	Credit
Credit to project	$73.50	Credit

Mrs. Masters moved approval of the items submitted by President Braden. Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Brookens read a report on Watterson Towers submitted by Mr. John Patrick Ward, Safety Engineer for the Board, and asked President Braden to obtain a statement from the architect to the effect that there had been no damage to the building, and further, if this cannot be done, to have an independent analysis of the building made.

REPORTS OF OFFICERS OF THE BOARD

Dr. Brookens reported to the Board on the work of the committee preparing Statement of Policy. He said this Board would continue to work under the policies adopted but would work as rapidly as possible on new rules.

Dr. McKelvey presented Report No. 8 of the Acting Executive Officer which consisted of three parts: Part I, Annual Report of Coordinator of Public Safety; Part II, Action of the Board of Higher Education; and Part III, Statute of the Board of Higher Education.

Dr. McKelvey asked Mr. Ward to report on Part I, Report of the Coordinator of Public Safety. No action was taken on recommendations submitted in this report.

Dr. McKelvey reported that the Council of Presidents and the Joint Faculty Policy Committee concurred in a recommendation on Nepotism for the Academic Staff, as follows:

> "When the employment of more than one member of the same family occurs, the relationship shall be noted in the President's Report to the Board. The relationship shall also be noted when tenure is recommended for any faculty member if another member of his family is employed."

Mr. Smith moved the adoption of the policy on Nepotism. Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Frank Brady presented Report No. 9 of the Legal Counsel.

Mr. Hollingsworth moved the adoption of the following resolution:

RESOLVED by the Board of Regents that acquisition of the property hereinafter described, is necessary for campus development, building sites, and educational purposes of Illinois State University at Normal:

> Lot 6 in Block 1 in the Second Addition to the Town of Normal (except 4 feet off the West side thereof) in McLean County, Illinois, commonly known as 311 West College, Normal, Illinois.

BE IT FURTHER RESOLVED that the officers of the Board are authorized and directed to negotiate with the owners of said real estate for the purchase thereof, and that unless the same can be acquired at the fair, cash market value, the Board hereby authorizes and directs the filing of complaints under the Eminent Domain Act of the State of Illinois for the purpose of acquiring title thereto for said University.

Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Lund moved the adoption of the following resolution:

> RESOLUTION applying certain Surplus Revenues in "The Teachers College Board Physical Education Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois."

WHEREAS by Section 7 (6) of the resolution adopted by the Teachers College Board, December 11, 1961, creating an issue of $1,375,000 Physical Education Facilities Revenue Bonds Series of 1961 for Illinois State Normal University at Normal, Illinois Surplus Revenues in "The Teachers College Board Physical Education Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois" may be used by said Board for any lawful purpose; and

WHEREAS the Board of Regents is by statute the successor to the Teachers College Board with all rights, powers and duties thereof in connection with said bonds; and

WHEREAS said Board of Regents has determined it to be necessary and desirable to use part of said Surplus Revenues to purchase and install two ceiling suspended basketball backstops in Horton Fieldhouse on the campus of Illinois State University at a cost of $11,125, this being a lawful purpose for the use of such Surplus Revenues; and

WHEREAS the amount of said Surplus Revenues exceeds $125,000 as shown in Exhibit "A" attached hereto and made a part hereof, none of which has heretofore been used, pledged nor hypothecated except $21,552.75 directed by resolution of said Board adopted January 7, 1968 to be used for the purchase and installation of stage equipment for said Horton Fieldhouse;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that:

1- The $11,125 cost of purchasing and installing two ceiling suspended basketball backstops in Horton Fieldhouse at Illinois State University be paid from Surplus Revenues in "The Teachers College Board Physical Education Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois."

2- A copy of this resolution be filed with the Treasurer of the State of Illinois.

3- This resolution shall be in full force and effect immediately upon its passage.

Adopted and approved this 3rd day of March, 1968.

Chairman

ATTEST:

Secretary

Exhibit "A"

Surplus Revenues as of June 30, 1967,
The Teachers College Board Physical
Education Revenue Fund of 1961 for Illinois
State Normal University at Normal, Illinois

Actual Balance in All Accounts at 6/30/67		$237.323
Balance Required by Bond Resolution to be on hand at 6/30/67:		
Operation and Maintenance Account	$33,096	
Bond and Interest Account	22,349	
Bond Reserve Account	28,000	
Depreciation Reserve Account	28,000	
Total		$111,445
Surplus Revenues at 6/30/67		$125,878

Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Lund moved the adoption of the following resolution:

RESOLVED by the Board of Regents, a body corporate and politic of the State of Illinois, that acquisition of all properties (except those owned by the Wesley Foundation) in the area bounded by College Avenue on the north, Normal Road on the east, Lincoln Highway on the south, and Carroll Avenue on the west, except that property already owned by the Board, in the city of DeKalb in DeKalb County, Illinois, is necessary for educational purposes, for campus development and for building sites for Northern Illinois University at DeKalb, Illinois.

BE IT FURTHER RESOLVED that the officers of said Board be and they are hereby authorized and directed to negotiate with the owners for purchase of said properties and that unless the same can be acquired at the fair cash market value, the Board hereby authorizes and directs the filing of complaints under the Eminent Domain Act of the State of Illinois, to acquire title thereto.

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Aye	Dr. Puffer	Aye
Dr. Lund	Aye	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

There being nothing further to come before the Board at this time, Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting in Springfield, on Sunday, April 7, 1968, at 10:00 A.M.

Norris L Brookens, Chairman F. H. McKelvey, Secretary

Report of
ILLINOIS STATE UNIVERSITY
March 3, 1968

The detailed report of routine items is on file at the University and the Central Office.

The report consisted of the following items which are presented in the March minutes:

Personnel Transactions

Purchases

Buildings and Grounds

Report of
NORTHERN ILLINOIS UNIVERSITY
March 3, 1968

CURRENT ISSUES AND DEVELOPMENTS

2. ROTC

Request for approval of an application to the Department of the Army for an Army Reserve Officer Training Corps unit at Northern Illinois University

Northern Illinois University is one of several institutions that have been contacted recently by the Army concerning our interest in the establishment of an Army Reserve Officers Training Corps program. (Illinois State University has also been approached; Western Illinois University was approved last month by the Board of Higher Education for a unit.) New units were authorized by Congress for initiation in September, 1968 and 1969, the first such units in approximately 15 years.

An application from the University, if we were interested, was due March 1. General Chiles, the Deputy Commanding General, Fifth Army, from whom the initial inquiry came, understands that subsequent approvals by the Board of Regents and the Board of Higher Education would be necessary.

STUDENTS

Enrollment by Head Count - Spring Semester, 1967-1968

Resident	Men	Women	Total	Total One Year Ago
Undergraduates: Full-Time				
Seniors	1470	1179	2649	1907
Juniors	1720	1426	3146	2691
Unclassified *	265	183	448	396
Total Upper Division	3455	2788	6,243	4,994
Sophomores	1260	1451	2711	2952
Freshmen	1504	2238	3742	3495
Total Lower Division	2764	3689	6,453	6,447
Total Full-Time Undergraduates	6219	6477	12,696	11,441

Undergraduates: Part-Time

Seniors	119	212	331	223
Juniors	66	93	159	140
Unclassified *	58	66	124	88
Total Upper Division	243	371	614	451
Sophomores	37	53	90	92
Freshmen	49	85	134	122
Total Lower Division	86	138	224	214
Total Part-Time Undergraduates	329	509	838	665
Total Undergraduates	6548	6986	13,534	12,106

*Transients who have not presented previous records from other schools for evaluation toward a degree or special students admitted for a non-degree program.

Graduate Students	Men	Women	Total	Total One Year Ago
First Year				
Full-Time	290	68	358	298
Part-Time	1840	901	2741	2475
Total	2130	969	3,099	2,773
Advanced Graduate				
Full-Time	35	3	38	30
Part-Time	468	112	580	395
Total	503	115	618	425
Total Graduate Students	2633	1084	3,717	3,198
TOTAL RESIDENT UNDERGRADUATE AND GRADUATE STUDENTS	9181	8070	17,251	15,304

Extension	Men	Women	Total	Total One Year Ago
Undergraduates	78	94	172	247
Graduates	694	703	1397	982
Total	772	797	1569	1229
Less Duplicates	-65	-37	-102	-48
Net Total	707	760	1467	1181

Total - Resident and Extension (excluding duplicates)

Undergraduates	6624	7071	13,695	12,346
Graduates	3264	1759	5,023	4,139
Grand Total	9888	8830	18,718	16,485

University Schools	Boys	Girls	Total	Total One Year Ago
Elementary School	153	152	305	306
Junior High School	102	116	218	219
Special Education	32	17	49	51
Total	287	285	572	576

Evening College (Figures included in resident count)
(after 5:00 p.m.) (Saturday and Evening-Only Students)

	Undergraduates		Graduates			Total
	Fr.-Soph.	Jr.-Sr.	1st Yr.	Adv.	Total	One Year Ago
Full-time evening and/or Saturday	1	6	31	13	51	30
Part-time evening and/or Saturday	145	339	2081	521	3086	2960
TOTAL	146	345	2112	534	3137	2990

Resident Enrollment, Spring Semester, 1967-1968

Degree Credit Students	Freshmen Sophomore	Junior Senior	Graduate 1st Year	Students Advanced	Total	Total One Year Ago
Full-time	6453	6243	358	38	13,092	11,769
Part-time	224	614	2741	580	4,159	3,535
Total "Head Count"	6677	6857	3099	618	17,251	15,304
Full-Time Equivalent	6538.5	6535.1	1435.5	222.2	14,731.3	13,187.4

MISCELLANEOUS

Grants and Contracts (Research, Institutes, Studies)

Northern has been awarded the following grants and contracts for research, institutes, and studies:

Department of Chemistry

National Science Foundation for support of the research project "Biosyntheses of Steroidal Sapogenins." Dr. David M. Piatak, $24,400. (March 1, 1968 through February 28, 1970.)

Department of Home Economics

Office of Economic Opportunity/Community Action Program for support of a Headstart regional training program. Miss Alice Rohweder, $25,965. (January 1, 1968 through December 31, 1968.)

Rhoten A. Smith
President

Minutes of the Meeting of the
BOARD OF REGENTS
Springfield, Illinois

April 7, 1968

The regularly scheduled meeting of the Board of Regents convened at 10:00 A.M., Sunday, April 7, 1968, in the Ball Room, Leland Hotel, Springfield, Illinois. Dr. Norris L Brookens, Chairman of the Board, presided.

Dr. Brookens called the meeting to order and asked for a moment of silent tribute to Dr. Martin Luther King, Jr.

Roll was called and the following members answered present:

Dr. Norris L Brookens, Chairman
Dr. Noble J. Puffer, Vice Chairman
Mr. Guy E. Cornwell
Mrs. Thomas D. Masters
Dr. Gordon H. Millar
Mr. Loren M. Smith
Mr. Morton H. Hollingsworth

The following members were absent:

Dr. Percy L. Julian
Dr. Kenneth W. Lund
Mr. Ray Page

Also present were the following:

Dr. Rhoten A. Smith, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Samuel E. Braden, President
Dr. Richard R. Bond
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. F. H. McKelvey, Executive Officer (Acting)
Mr. Arthur Samoore
Dr. Joseph V. Totaro
Mr. J. Mark Hilts
Mr. John Patrick Ward
Mr. David T. Wiant
Mr. Jack Morel, Legal Counsel

Mr. Richard T. Godfrey, Illinois State University; Mr. Dave Haake, of the Bloomington Pantagraph; Miss Caryl Carstens, of the Illinois State Journal, Springfield; Mr. Dale Coleman, WICS Television Station, Springfield; and Mr. Ben Rubendall, of the Northern Star, DeKalb, were present representing newspaper coverage of this meeting.

Dr. Franklin G. Matsler, Executive Secretary as of April 15, 1968, was present for this meeting.

Dr. Brookens asked if there were any additions or corrections to the minutes of the previous meeting. Dr. McKelvey asked for correction on page 12, resolution to acquire property for Northern Illinois University, line 5 of the first paragraph, by changing "community" to "Board." Dr. Brookens declared the minutes of the meeting of March 3, 1968, approved as submitted by mail, and as corrected.

NORTHERN ILLINOIS UNIVERSITY

President Smith recalled that the Board had given preliminary approval to an application for an ROTC program and reported that application had been deferred until April 15, to allow Northern Illinois University to give full consideration to the curriculum for the program, and to survey space requirements. He asked that the Board now authorize Northern to submit an application to the Department of the Army for a program with the understanding that Northern will continue with its study and attempt to get an expression of interest and approval from faculty and students. He added that failing to gain this approval he would withdraw the application.

Mr. Hollingsworth moved that the Board authorize Northern Illinois University to file an application with the Department of the Army for an Army Reserve Officer Training Program, subject to results of a study now under way to evaluate the curriculum for the program and space requirements, with the understanding that if the Council of Instruction does not approve the program, or if student opinion is unfavorable, the application will be withdrawn. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

President Smith presented the following items for approval:

1- President's Report

a. Closing Hours for Women
b. Personnel Transactions - Faculty and Other Employees
c. Purchases

Operating Budget	$35,210.16
Revenue Bond Funds	6,357.73
Buildings	
University Center, Series 66	8,496.80
Residence Hall Group IV, Phase 2, Series 67	43,252.29
Gilbert Hall, Series 64A	12,600.00

d. Grants and Contracts

Note: Request for Comprehensive General Liability Insurance was withdrawn for further study.

2- Remodeling of Neptune Hall, Central, food service and recreational areas. Plans were presented by Evans Associates, Bloomington. Estimated construction cost including fees is $270,000.00. Award of contracts is scheduled for June Board meeting. Payable from Surplus Revenue Bond Fund Series 57.

3- Plans for Extension of Steam Distribution, consisting of new concrete utility tunnels and the installation of two major steam distribution lines from the East Heating Plant to serve proposed new buildings on the East Campus. Preliminary cost estimate presented by Brown, Manthei, Davis & Mullins, Champaign, is as follows:

a.	New steam and pump discharge piping in tunnels	$96,000.00
b.	New steam and pump discharge piping in conduit	91,500.00
c.	Piping connections in Boiler Room	5,000.00
d.	Reconnect Williston and Adams Halls	3,000.00
e.	New concrete walks (removal & replacement)	3,000.00
f.	New concrete utility tunnel and manholes	46,500.00
g.	New utility tunnel (north at Normal Rd.) Alternate	48,500.00
h.	New steam and water service to Security Building and Health Center	30,000.00*
i.	Relocate existing utilities	5,500.00
	Total	$329,000.00
	Contingency	12,818.00
	Fees	26,000.00
		$367,818.00

This is the second phase of a two phase project. Phase I, Addition to the East Heating Plant is now out for bids and proposals will be received on April 26.

The total estimate for Phase I is	$812,650.00
The total estimate for Phase II is	367,818.00
Total Project Estimate	$1,180,468.00

* Item (h), new steam service to Security Building and to Health Center has been switched to Phase I and is being bid as an Alternate. The estimated cost for this item is $30,000.00 and this sum will be transferred from Phase II to Phase I, making the estimated cost of Phase I at $842,650.00 and Phase II at $337,818.00.

Payable from General Revenue, Capital Improvements.

Final plans will be submitted at the May meeting.

4- Preliminary Cost Estimate for Rehabilitation Projects, as presented by S. W. Knetsch & Associates, Inc., DeKalb, as follows:

Bituminous Resurfacing of existing streets and drives at University Circle Drive (Central Campus) and Gilbert Drive (East Campus) for an estimated Construction Cost of.	$ 10,150.
Reinforced Concrete Sidewalk Widening Construction along the south side of Lucinda Ave. (Central Campus) and the north side of College Ave. (East Campus) for an estimated Construction Cost of	15,000.
Resurfacing of existing concrete-base tennis courts on North Campus (located north of the Women's P.E. Building) with resilient surfacing ("Grasstex") and complete fencing around the courts area for an estimated Construction Cost of.	32,000.
Install a larger storm sewer south of Wirtz Hall to provide for increased storm flows for an estimated Construction Cost of.	8,000.
Total Estimated Construction Cost. .	$ 65,150.
Engineering and Supervision Fee per Agreement.	5,865.
TOTAL ESTIMATED PROJECT COST	$ 71,015.

Payable from Central Office Rehabilitation - General Revenue. Subject to approval of the above preliminary cost estimates, final plans will be drawn, bids will be taken and submitted to the Board at its June meeting.

5- Preliminary Cost Estimate for expansion and extension of of Primary Electrical Distribution System, as follows:

Construct two new Electrical Distribution System Substations, one on the Central Campus and one on the West Campus, and included are provisions for "in-phase" equipment furnished and installed by the Commonwealth Edison Company, each substation having an estimated construction cost of $60,000, thereby giving a total estimated Construction Cost for Substations of.	$120,000.
Construct new underground concrete-encased multi-bank electrical duct with 5 KV tri-plexed non-shielded electrical cables to the new buildings under construction or in final planning that will be ready for use and occupancy during the '68 -'69 academic years, all for an estimated Construction Cost of	$120,000.
Rearrange existing primary electrical distribution system patterns to conform to the new concept of "radial" distribution, rather than "loop" distribution, which is the present pattern, and utilizing the existing 5 KV cables and ducts to their optimum, all for an Estimated Construction Cost of	$ 30,000
Total Estimated Construction Cost.	270,000
Engineering and Supervision Fee per Agreement.	21,900
Contingency (3% of Estimated Construction + Engineering) . .	11,676
TOTAL ESTIMATED PROJECT COST . . .	$303,576

Also included and provided for is a Higher Board of Education Contingency Amount of $12,254, thereby making a grand total of $315,830 that is estimated to be required for the completion of this project.

Payable from General Revenue, Capital Improvements. Subject to approval of preliminary plans and cost estimate, final plans will be prepared, bids taken and presented to the Board at its June meeting.

6- Award of contracts for Remodeling Davis Hall, as presented by Thelen Associates, Inc., DeKalb, as follows:

General Work - Paul Jacobson Co., DeKalb	$ 78,990.00
Plumbing Work - Healy Plumbing & Heating Co., Peoria	24,500.00
Heating, Ventilating, and Air Conditioning - Kallal Sheet Metal, DeKalb	37,575.00
Electrical - Virgil Cook & Sons, DeKalb	17,994.00
Total contract awards	159,009.00
Architect's Fee @ 8%	12,720.72
Contingency	2,810.28
Total	$174,540.00

Payable as follows: $ 44,340 - Central Office Rehabilitation, General Revenue
$130,200 - General Revenue, Capital Improvement Remodeling

7- Award of contracts for Remodeling, Speech Building, to Paul Jacobson Company, DeKalb, lowest responsible bidder, in the amount of $23,262; allow architect's fee @ 10% to Thelen Associates, DeKalb, of $2,326, for a total project cost of $25,588. Payable as follows:

$19,196 from Trust Fund Account "Speech and Hearing Clinic Remodeling Project" and
$ 6,392 from Building Maintenance Repair Fund.

Award of contract for work on Faraday Hall to Paul Jacobson Company, DeKalb, lowest responsible bidder, in amount of $4,700; allow architects' fees to Thelen Associates, Inc., DeKalb, of $470, for a total project cost of $5,170. Payable from Building Maintenance Repair.

8- Feasibility study prepared by John Shields, Fiscal Agent, for the proposed 80-bed dormitory for the Lorado Taft Field Campus. To be submitted to the Board of Higher Education with cost estimate.

9- Employ Thelen Associates, Inc., DeKalb, to prepare drawings and cost estimates for Phase II, Altgeld Hall remodeling and rehabilitation; and Phase II, Davis Hall remodeling and rehabilitation. Architectural fees payable from planning funds.

10- Request for a waiver of the 60% net usable area efficiency for the Psychology-Mathematics Building, to be presented to the Board of Higher Education at its May meeting.

11- Employ Lyle Yerges of Downers Grove, as sound and acoustical consultants for the Psychology-Mathematics Building, at a cost not to exceed $2,000.

12- Change Orders to be recommended to the Illinois Building Authority.

Biological Science Building - IBA Project 74-29
Architect: Graham, Anderson, Probst & White, Chicago

Tonyan Construction Co., McHenry, Illinois	$7,935.29	
Architects' fee @ 5%	396.76	$8,332.05

13- Change Orders

University Center Expansion
Architect: Gilbert A. Johnson, Kile, Seehausen & Associates, Rockford

Ideal Heating Co., Chicago	$2,141.00	
Architect's Fee @ 5%	107.05	$2,248.05
Payable from Revenue Bond Series 66		
J. L. Simmons Company, Chicago	$5,871.00	
Architect's Fee @ 5%	293.55	$6,164.55
Payable from Revenue Bond Series 66		

Mr. Smith moved to approve the items submitted by President Smith. Dr. Millar seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Brookens referred to the request for new positions in the President's Report, and suggested that this situation be examined with the idea of having some apprentice positions within the institution.

Dr. Brookens asked the representative of Perkins & Will, architects for the Psychology-Mathematics Building, to comment on the failure to meet the ratio of assignable space established by the Board of Higher Education. It was explained that the needs of the psychology program make it difficult to meet this standard, as well as other considerations related to planning before this criteria was established.

ILLINOIS STATE UNIVERSITY

President Braden asked for authority to purchase golf carts from surplus bond revenue funds and transfer of funds in accordance with resolution prepared by the legal counsel.

Mr. Hollingsworth moved the adoption of the following resolution:

RESOLUTION applying certain Surplus Revenues in "The Teachers College Board Physical Education Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois."

WHEREAS by Section 7(6) of the resolution adopted by the Teachers College Board, December 11, 1961, creating an issue of $1,375,000 Physical Education Facilities Revenue Bonds Series of 1961 for Illinois State Normal University at Normal, Illinois Surplus Revenues in "The Teachers College Board Physical Education Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois" may be used by said Board for any lawful purpose; and

WHEREAS the Board of Regents is by statute the successor to the Teachers College Board with all rights, powers and duties thereof in connection with said bonds; and

WHEREAS said Board of Regents has determined it to be necessary and desirable to use part of said Surplus Revenues to purchase six electric golf carts at a cost of $6,792 for use in operation of the golf course comprising part of the Physical Education Facilities financed by said $1,375,000 bonds, this being a lawful purpose for the use of such Surplus Revenues; and

WHEREAS the amount of said Surplus Revenues exceeds $125,000 as shown in Exhibit "A" attached hereto and made a part hereof, none of which has heretofore been used, pledged nor hypothecated except $21,552.75 and $11,125 directed by resolutions of said Board adopted January 7, 1968 and March 3, 1968, respectively, to be used for the purchase and installation of stage equipment for Horton Fieldhouse and the purchase and installation of basketball backstops in Horton Fieldhouse;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that:

1. The $6,792 cost of purchasing six electric golf carts for the University golf course at Illinois State University be paid from Surplus Revenues in "The Teachers College Board Physical Education Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois."

2. A copy of this resolution be filed with the Treasurer of the State of Illinois.

3. This resolution shall be in full force and effect immediately upon its passage.

Adopted and approved this 7th day of April, 1968.

Exhibit "A"

Surplus Revenues as of June 30, 1967, The Teachers College Board Physical Education Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois

Actual Balance in All Accounts at 6/30/67		$237,323
Balance Required by Bond Resolution to be on hand at 6/30/67:		
Operation and Maintenance Account	$33,096	
Bond and Interest Account	22,349	
Bond Reserve Account	28,000	
Depreciation Reserve Account	28,000	
Total		111,445

Surplus Revenues at 6/30/67 $125,878

Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

President Braden presented other items, as follows:

1- President's Report

a. Enrollments for second Semester, 1967-68
b. Applicants for Admission, Fall, 1968
c. Personnel changes - Faculty and Other Employees
d. Purchases

Operating Budget	$ 11,596.10
Revenue Bond Funds	9,440.47
Buildings	
Watterson Towers	205,823.27
Stevenson Hall	37,656.00

e. Awarding Honorary Degrees
f. Office Research Services and Grants 1967 Report

2- Employment of Lundeen, Hilfinger & Asbury, architects, Bloomington, to prepare plans and specifications for Greenhouse.

3- Employment of Lankton-Ziegele-Terry & Associates to prepare plans and specifications for tennis court work.

4- Plans for the Education Building as presented by Lankton-Ziegele-Terry & Associates, Peoria, which is to house College of Education and Department of Psychology. Architect's estimated costs are as follows:

General Work	$2,048,766.00
Plumbing Work	141,000.00
Heating, Ventilating and Air Conditioning Work	988,750.00
Electric Work	432,000.00
Total	$3,610,516.00
Site Surveys	2,000.00
Contingencies	71,684.00
Total Construction Cost	$3,684,200.00
Architect's Fee	203,000.00
Total	$3,887,200.00

The budget as determined by the Illinois Building Authority is as follows:

Construction	$3,494,816.00
Fees	198,024.00
Contingency	194,360.00
Total	$3,887,200.00

Note: Mr. Terry advised the Board that plans had been reworked and would meet the requirement for net assignable space set by the Board of Higher Education.

Bids will be taken when authorized by the Illinois Building Authority, after priorities have been established.

5- Plans for the Services Building, as presented by Lankton-Ziegele-Terry & Associates, Peoria, to bring together All-University functions under one roof.

The following are the architect's estimated costs:

General Work	$ 935,290.00
Plumbing Work	79,000.00
Heating, Ventilating and Air Conditioning Work	407,500.00
Electric Work	172,500.00
Total Construction Cost	$1,594,290.00
Site Surveys	2,000.00
Contingencies	32,000.00
Total	$1,628,290.00
Architect's Fee	$ 102,000.00
Total Project Cost	$1,730,290.00

The budget as determined by the Illinois Building Authority is as follows:

Construction	$1,547,110.00
Fees	87,053.00
Contingency	96,127.00
Total Project Cost	$1,730,290.00

To be bid when authorized by the Illinois Building Authority, after priorities have been established.

6- Plans for the South Mall Art Building and Graduate Study Center as presented by Middleton & Associates, Normal.

Maximum Construction Budget	$ 3,834,663
Architects' Fees	216,277
Contingency	214,260
Total	$ 4,265,200

To be bid when authorized by the Illinois Building Authority, after priorities have been established.

7- Curriculum changes as follows:

Deletion of the general major in the Social Sciences
Addition of a minor in Audio-Visual Instruction
Addition of an alternate sequence (Radio-TV) to the existing major in Speech

Mr. Hollingsworth moved approval of the items submitted by President Braden. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. McKelvey presented Report No. 9 of the Executive Officer (Acting) which consisted of four parts: Part I, Legislation; Part II, Courses Added or Deleted, July 1 to December 31, 1967; Part III, Proposed Nepotism Policy for Nonacademic Employees; Part IV, Annual Report, State Universities Retirement System.

Mr. Smith moved approval of the Nepotism Policy for Nonacademic Employees, which is as follows:

When the employment of more than one member of the same family occurs, the following rule shall apply:

> Relatives may not be employed under the same supervisor nor under the supervision of a relative as herein defined. Relatives may not be employed in positions where one is in a position to influence or be influenced by another relative. Relatives as herein defined are: husband, wife, parents, brother or sister, and children of the employee.

Mrs. Masters seconded the motion and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Hollingsworth moved to authorize the purchase of an automobile for the Executive Secretary. Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Puffer moved to authorize the officers of the Board to enter into a lease for office space, of approximately 3,000 square feet, on the 9th floor of the Myers Building, said lease subject to the approval of the legal counsel. Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Brookens referred to the resolution on a Code of Conduct which has been submitted to Board members to be acted upon at the May meeting.

Mr. Jack Morel, representing Richard T. Dunn, legal counsel, submitted Report No. 10 of the Legal Counsel.

Mr. Smith moved approval of the following resolution:

RESOLUTION AUTHORIZING THE ACQUISITION OF
LAND FOR ILLINOIS STATE UNIVERSITY
AT NORMAL, ILLINOIS

RESOLVED, that the Board of Regents hereby authorizes acquisition of the following described real estate, to wit:

Tract No. 1 - Lot 6 in Block 1 in the Second Addition to the Town of Normal, (except the West 4 feet thereof) in McLean County, Illinois; commonly known as 311 West College Avenue, Normal, Illinois;

Tract No. 2 - East 50 feet of Lot 8 in Block 1 in the Second Addition to the Town of Normal in McLean County, Illinois; commonly known as 317 West College Avenue, Normal, Illinois;

Tract No. 1 is to be acquired from Joseph Patient and Leola Patient, husband and wife, for the sum of $22,000.00; Tract No. 2 is to be acquired from Eugene E. Doran and Theresa M. Doran, husband and wife, for the sum of $27,000.00; both tracts shall be acquired for campus development, building sites, and educational purposes of Illinois State University at Normal, Illinois, to be paid for from funds appropriated to this Board by the 75th General Assembly.

BE IF FURTHER RESOLVED that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do such things as are necessary to acquire said real estate.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Cornwell moved the adoption of the following resolution:

RESOLUTION AUTHORIZING THE ACQUISITION OF
LAND FOR ILLINOIS STATE UNIVERSITY
AT NORMAL, ILLINOIS

RESOLVED, that the Board of Regents hereby authorizes acquisition of the following described real estate, to wit:

Tract No. 1 - Lot 2 in Block 2 in the Twenty-third Addition to the Town of Normal in McLean County, Illinois; commonly known as 305 Normal Avenue, Normal, Illinois;

Tract No. 2 - Lot 1 (except the South 15 feet thereof) in Block 3 in the Twenty-third Addition to Normal in McLean County, Illinois; commonly known as a vacant lot at the southwest corner of University and Willow Streets, Normal, Illinois;

Tract No. 1 is to be acquired from Keith Middleton and Edna C. Middleton, husband and wife, for the sum of $23,800.00; Tract No. 2 is to be acquired from Jacob W. Wannemacher and Donna J. Wannemacher, husband and wife, for the sum of $9,500.00; both tracts shall be acquired for campus development, building sites, and educational purposes of Illinois State University at Normal, Illinois, to be paid for from the Parking Fund at Illinois State University.

BE IT FURTHER RESOLVED that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do such things as are necessary to acquire said real estate.

Mrs. Masters seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mr. Hollingsworth moved the adoption of the following resolution:

RESOLUTION CONCERNING EASEMENT
GRANT TO THE TOWN OF NORMAL

RESOLVED, That the Board of Regents does hereby grant, quit-claim and convey unto the Town of Normal, a municipal corporation of the County of McLean and State of Illinois, a right of way and easement to lay, construct, perpetually maintain, operate, repair and renew a water main across the following described premises:

Lot 2 of the Normal Town Survey of 1898 in the Northwest Quarter of Section 28, Township 24 North, Range 2 East of the Third Principal Meridian.

The said water main shall be constructed across the property in the following course.

Beginning at a point on the north line of College Avenue, said point being 33 feet north of the south line of the Northwest Quarter of said Section 28 and which point is also 219 feet east of the west line of said Northwest Quarter. From said Point of Beginning thence north 25.3 feet along a line which is at right angles to the north line of College Avenue, thence east 100 feet parallel with the north line of College Avenue, thence south 25.3 feet along a line which is at right angles to the north line of College Avenue to a point on the north line of College Avenue, which point is 319 feet east of the west line of said Northwest Quarter, McLean County, Illinois.

The permanent easement across said tract shall be a strip of land 12 feet in width lying 6 feet on each side of said center line.

BE IT FURTHER RESOLVED, that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do such things as are necessary to convey the aforesaid easement grant.

Mr. Smith seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Dr. Millar moved the adoption of three resolutions authorizing negotiations for purchase of real estate for Illinois State University. The resolutions are as follows:

RESOLUTION CONCERNING THE ACQUISITION OF
LAND FOR ILLINOIS STATE UNIVERSITY
AT NORMAL, ILLINOIS

RESOLVED by the Board of Regents that acquisition of the properties hereinafter described, is necessary for campus development, building sites, and educational purposes of Illinois State University at Normal:

Tract No. 1 - Lot 7 in Block 4 in the Twenty-third Addition to the Town of Normal in McLean County, Illinois; being more commonly known as 209 North University Street, Normal, Illinois.

Tract No. 2 - Lot 8 in Block 4 in the Twenty-third Addition to the Town of Normal in McLean County, Illinois; being more commonly known as 207 North University Street, Normal, Illinois.

Tract No. 3 - Lot 9 in Block 4 in the Twenty-third Addition to the Town of Normal in McLean County, Illinois; being more commonly known as 205 North University Street, Normal, Illinois.

Tract No. 4 - Lot 10 in Block 4 in the Twenty-third Addition to the Town of Normal, except a strip of land 6 feet in width off the entire south side of said lot, in McLean County, Illinois; being more commonly known as 203 North University Street, Normal, Illinois.

Tract No. 5 - Lots 12 and 13, except the West 110 feet thereof in Block 4 in the Twenty-third Addition to the Town of Normal in McLean County, Illinois; being more commonly known as 508 West College Avenue, Normal, Illinois.

BE IT FURTHER RESOLVED that the officers of the Board are authorized and directed to negotiate with the owners of said real estate for the purchase thereof; and that unless the same can be acquired at the fair, cash market value the Board hereby authorizes and directs the filing of complaints under the Eminent Domain Act of the State of Illinois for the purpose of acquiring title thereto for said University.

RESOLVED by the Board of Regents that acquisition of the properties hereinafter described, is necessary for campus development, building sites, and educational purposes of Illinois State University at Normal:

Tract No. 1 - Lots 1 and 2 in Block 6 in the Third Addition to the Town of Normal, (together with that portion of the East one-half of the vacated alley running north and south through said Block 6 which is adjacent to said Lots 1 and 2) in McLean County, Illinois; being more commonly known as 601 South University Street, Normal, Illinois.

Tract No. 2 - Lots 3 and 4 in Block 6 in the Third Addition to the Town of Normal, (together with that portion of the East one-half of the vacated alley running north and south through said Block 6 which is adjacent to said Lots 3 and 4) in McLean County, Illinois; being more commonly known as 605 South University Street, Normal, Illinois.

Tract No. 3 - Lot 5 in Block 6 in the Third Addition to the Town of Normal, (together with that portion of the West one-half of the vacated alley running north and south through said Block 6 which is adjacent to said Lot 5) in McLean County, Illinois; being more commonly known as 608 South Main Street, Normal, Illinois.

Tract No. 4 - Lot 6 in Block 6 in the Third Addition to the Town of Normal, (together with that portion of the West one-half of the vacated alley running north and south through said Block 6 which is adjacent to said Lot 6) in McLean County, Illinois; being more commonly known as 606 South Main Street, Normal, Illinois.

Tract No. 5 - Lot 7 except 50 feet off the East end thereof in Block 6 in the Third Addition to the Town of Normal, in McLean County, Illinois; being more commonly known as 604 South Main Street, Normal, Illinois.

Tract No. 6 - Lot 8 except 50 feet off the East end thereof in Block 6 in the Third Addition to the Town of Normal, in McLean County, Illinois; being more commonly known as 602 South Main Street, Normal, Illinois.

Tract No. 7 - The East 50 feet of Lots 7 and 8 in Block 6 in the Third Addition to the Town of Normal (together with that portion of the West one-half of the vacated alley running north and south through said Block 6 which is adjacent to said Lots 7 and 8) in McLean County, Illinois; being more commonly known as 503 Dale Street, Normal, Illinois.

BE IT FURTHER RESOLVED that the officers of the Board are authorized and directed to negotiate with the owners of said real estate for the purchase thereof; and unless the same can be acquired at the fair, cash market value the Board hereby authorizes and directs the filing of complaints under the Eminent Domain Act of the State of Illinois for the purpose of acquiring title thereto for said University.

RESOLVED by the Board of Regents that acquisition of the property hereinafter described, is necessary for campus development, building sites, and educational purposes of Illinois State University at Normal:

Tract No. 1 - Lot 8 in Block 3 in the Fifth Addition to Normal, according to plat recorded in Book 56 of deeds, page 256; also described as

Lot 8 in the Subdivision of part of Block 3 in the Fifth Addition to Normal according to plat recorded in Book 1 of plats, page 69; also described as

Lot 8 in Block 3 in the Survey of Blocks 2 and 3 in the Fifth Addition to Normal according to plat recorded in Book 1 of plats, page 15.

BE IT FURTHER RESOLVED that the officers of the Board are authorized and directed to negotiate with the owners of said real estate forthe purchase thereof; and that unless the same can be acquired at the fair, cash market value the Board hereby authorizes and directs the filing of complaints under the Eminent Domain Act of the State of Illinois for the purpose of acquiring title thereto for said University.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Cornwell	Aye	Dr. Millar	Aye
Mr. Hollingsworth	Aye	Mr. Page	Absent
Dr. Julian	Absent	Dr. Puffer	Aye
Dr. Lund	Absent	Mr. Smith	Aye
Mrs. Masters	Aye	Dr. Brookens	Aye

The motion was unanimously carried.

Mrs. Masters moved the adoption of the following resolution:

WHEREAS, Dr. Frederick H. McKelvey and the staff of the Board of Governors of State Colleges and Universities have managed in addition to their own pressing duties the administrative affairs of the Board of Regents for the past ten months; and

WHEREAS, Dr. McKelvey and his staff have performed these additional services with diligence and uncomplaining tolerance, with selflessness and unquestioned expertise, and with wisdom;

NOW THEREFORE BE IT RESOLVED that the Board of Regents commend Dr. McKelvey and his staff for their faithful assistance; and

BE IT FURTHER RESOLVED that each member of the staff be sent a suitably printed copy of this resolution.

Mr. Hollingsworth seconded the motion and it was unanimously carried.

The meeting recessed at 1:00 P.M. for luncheon at which members of the Board of the Lincoln Land Junior College and its president, staff from the Board of Higher Education and from the Junior College Board, and Springfield school administrators were guests.

Mrs. Masters was excused from the meeting at this time.

The meeting reconvened at 2:30 P.M., and welcomed in addition to the luncheon guests, members of the Springfield Education Committee, known as the Hoffman Committee, and others.

Dr. Matsler was introduced and presented comments on the future of the Board of Regents and the new Springfield Senior College. Following Dr. Matsler's remarks, guests were invited to present questions, and a general discussion followed.

There being nothing further to come before the Board at this time, Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting on Sunday, May 5, at Northern Illinois University, DeKalb, Illinois.

Norris L Brookens
Chairman

F. H. McKelvey
Secretary

Report of
ILLINOIS STATE UNIVERSITY
April 7, 1968

STUDENTS

A. Enrollment for Second Semester, 1967-1968

	Men	Women	Total	Total One Year Ago
Resident				
Undergraduates: Full-time				
Seniors	828	1035	1863	1452
Juniors	953	1194	2147	1682
Unclassified*	18	12	30	18
Total Upper Division	1799	2241	4040	3152
Sophomores	836	1339	2175	2092
Freshmen	920	1640	2560	2517
Total Lower Division	1756	2979	4735	4609
Total Full- time Undergraduates	3555	5220	8775	7761
Undergraduates: Part-time				
Seniors	64	165	229	258
Juniors	34	69	103	81
Unclassified*	99	185	284	216
Total Upper Division	197	419	616	555
Sophomores	19	44	63	68
Freshmen	26	36	62	58
Total Lower Division	45	80	125	126
Total Part-time Undergraduates	242	499	741	681
Total Undergraduates	3797	5719	9516	8442

*Transients who have not presented previous records from other schools for evaluation toward a degree or special students admitted for a non-degree program.

Graduate Students				
First Year				
Full-time	103	52	155	122
Part-time	600	476	1076	878
Advanced Graduate				
Full-time	18	--	18	11
Part-time	59	6	65	55
Total Graduate Students	780	534	1314	1066
Total Resident Undergraduates	3797	5719	9516	8442

Total Resident Graduate Students	780	534	1314	1066
Total Resident Undergraduate and Graduate Students	4577	6253	10830	9508
Extension				
Undergraduates	36	180	216	315
Graduates	113	102	215	227
Total	149	282	431	542
Less Duplicates	--	--	--	--
Net total	149	282	431	542
Total - Resident and Extension (excluding duplicates)				
Undergraduates	3833	5899	9732	8757
Graduates	893	636	1529	1293
Grand Total	4726	6535	11261	10050
University Schools				
Elementary (K-6)	249	249	498	498
Junior High School (7-9)	158	145	303	303
High School (10-12)	268	263	531	472

Second Semester Enrollments 1968
(On Campus)

Degree-Credit Students	Spec. Uncl.	Fr. Soph.	Jr. Sr.	Graduate Students 1st yr	Advanced	Total	Total One Year Ago
Full-time	30	4735	4010	155	18	8948	7894
Part-time	284	125	332	1076	65	1882	1614
Total "head count"	314	4860	4342	1231	83	10830	9508
F.T.E.	133	4802	4187	544	43	9709	8547

Sub-Collegiate Students (Not applicable)

Pupils in Laboratory Schools (Our laboratory schools are divided into the first six years, the eighth and ninth grades as junior high, and a four-year high school. Consequently, while the total figures are correct above in reference to University Schools, we obviously show our totals somewhat differently as indicated below:)

Elementary (K-6)	249	249	498	498
Junior High School (7 - 8)	58	57	114	115
High School (9-12)	368	352	720	660

B. Prospective Graduate Admissions for Summer and Fall as of March 15, 1968

Number of Applications Received			477
Approved for Summer 1968			
Doctoral and Specialists	3		
Masters	109		
Total Degree		112	
Non-Degree		18	
Sub-Total			130
Approved for Fall 1968			
Doctoral and Specialists	2		
Masters	105		
Total Degree		107	
Non-Degree		3	
Sub-Total			110
Number of Applications Denied			20
Number of Applications in Process			214
Number Approved, Not coming			3
Total			477

*There are not comparable figures available for March 15, 1967, as mid-month reports have just recently replaced first-of-the-month reports. This change was made in order to make enrollment data as recent as possible for meetings of the Board. However, as of March 1, 1968, the number of students accepted for graduate study for the fall of 1968 is approximately 40 percent greater than the number accepted a year ago for study in the fall of 1967.

C. Prospective Undergraduate Admissions for September 1968 as of March 15, 1968

	Beginning Freshmen								Transfers			
	Accepted by Department, by Program, by Sex Fall 1968						Accepted for Fall 1967 as of March 31, '67		Accepted for Fall 1968		Accepted for Fall 1967 as of March 31, '67	
	Teaching		Non-Teaching		Total							
	M	W	M	W	M	W	M	W	M	W	M	W
AGR*	24	0	48	1	72	1	72	0	18	0	6	0
HEC	0	56	0	13	0	69	0	79	0	5	0	6
IT	19	0	12	1	31	1	39	0	3	0	8	0
BSC	26	16	46	13	72	29	41	29	7	5	16	6
CHE	12	1	24	2	36	3	21	8	2	0	3	0
ECO	4	3	1	0	5	3	6	0	0	1	1	0
ENG	35	141	1	6	36	147	29	125	9	16	11	21
JRN	0	7	1	1	1	8	0	0	0	0	0	0
FR	0	33	1	6	1	39	5	38	0	1	0	1
GER	2	7	0	5	2	12	3	8	0	0	2	2
LAT	0	8	0	0	0	8	0	3	1	0	2	0
RUS	1	3	0	0	1	3	0	4	0	0	0	0
SPA	2	22	1	2	3	24	7	25	1	1	0	3

GEO	0	2	2	0	2	2	5	0	1	0	1	1
HIS	67	55	4	1	71	56	78	40	24	5	13	7
LSC	0	7	0	0	0	7	1	14	0	3	0	1
MAT	67	85	41	10	108	95	100	84	7	8	16	6
PHY	7	4	8	0	15	4	8	1	1	0	1	0
POS	12	5	38	3	50	8	19	3	4	1	10	0
PSC	0	0	0	0	0	0	13	2	0	0	2	0
PSY	14	21	10	7	24	28	13	17	5	3	4	2
SSC	18	18	3	1	21	19	40	17	6	2	11	7
SOA	7	16	7	15	14	31	10	15	7	3	1	2
SP	10	20	4	3	14	23	17	20	4	3	5	4
ACC	2	0	30	2	32	2	0	0	9	0	0	0
BUA	0	0	115	19	115	19	0	0	34	1	0	0
BUEd	10	52	0	0	10	52	104	101	7	8	42	5
EED	5	419	0	1	5	420	9	410	4	51	2	82
JHS	4	7	0	0	4	7	3	10	3	0	1	4
SED	6	296	0	0	6	296	9	282	4	28	5	19
ART	14	29	6	10	20	39	19	51	2	2	1	5
MUS	19	35	1	1	20	36	18	33	3	3	5	0
PEM	69	0	2	0	71	0	81	0	13	0	13	0
PEW	0	106	0	1	0	107	0	125	0	9	0	11
NON	98	173	130	76	228	249	172	216	2	0	0	0
Total	554	1647	536	200	1090	1847	942	1760	181	159	182	195
					2937		2702		340		377	

*See key on following page for explanation of abbreviations.

D. Percentage Rank for Beginning Students

		Registered in September		
Freshmen	1968	1967	1966	1965
1st Quarter	62.4	55.9	54.4	52.4
2nd Quarter	33.1	41.2	40.8	40.0
3rd Quarter	4.3	2.5	4.5	6.9
4th Quarter	.1	.3	.2	.5
Unknown	.1	.1	.1	.2
	100.0%	100.0%	100.0%	100.0%

Key

AGR - Agriculture
HEC - Home Economics
IT - Industrial Technology

BSC - Biological Science
CHE - Chemistry
ECO - Economics
ENG - English
JRN - Journalism
FE - French
GER - German
LAT - Latin
RUS - Russian
SPA - Spanish
GEO - Geography - Geology

HIS	-	History
LSC	-	Library Science
MAT	-	Mathematics
PHY	-	Physics
POS	-	Political Science
PSC	-	Physical Science
PSY	-	Psychology
SSC	-	Social Science
SOA	-	Sociology - Anthropology
SP	-	Speech
ACC	-	Accounting
BUA	-	Business Administration
BUEd	-	Business Education
EED	-	Elementary Education
JHS	-	Junior High School
SED	-	Special Education
ART	-	Art
MUS	-	Music
PEM	-	Health and Physical Education for Men
PEW	-	Health and Physical Education for Women
NON	-	Non Major

MISCELLANEOUS

A. A Proposal for the Awarding of Honorary Degrees

Illinois State University desires permission from the Board to award the honorary degrees of Doctor of Laws (LLD), Doctor of Science (Sc.D.), Doctor of Literature (Litt. D.), and Doctor of Humane Letters (L.H.D.). Eligible for these degrees are persons who have achieved records of major distinction at the state or national level in the academic or literary worlds, in business, the professions or in public service. It is expected that no more than four such degrees will be granted in any one year. With rare exceptions, preference will be shown to those who:

a. are graduates of ISU or have had an important connection with or have made major contributions to the University, or

b. are natives of Illinois or have had a significant connection with the State, and

c. are not currently holders of elective or appointive public office. This limitation is intended to make ineligible, while they are in office, elected local, state, and national officials, and members of the Board of Regents and the Board of Higher Education.

Samuel E. Braden
President

Report of
NORTHERN ILLINOIS UNIVERSITY
April 7, 1968

CURRENT ISSUES AND DEVELOPMENTS

1) Closing Hours for Women

For most of this academic year we have had under consideration some change in women's hours in university dormitories. Opinions have been elicited from students, both male and female, from parents, from faculty, from resident advisers in the dormitories, and from individuals in Student Personnel Services. The decision has now been made to abolish closing hours for women (they do not exist for men), on a trial basis, for the period from April 18, 1968 to the end of the current semester. On the basis of our experience during this trial period, we will decide on our position for the 1968-1969 academic year.

MISCELLANEOUS

1) Grants and Contracts (Research, Institutes, Studies)

Northern has been awarded the following grants and contracts for research, institutes, and studies:

Department of Chemistry
National Science Foundation for support of the purchase of a spectropolarimeter: Dr. John E. Bower, $18,500. (July 1, 1968 through June 30, 1969)

1968 Presidents' Institute

I should like to report to the Board that I have been accepted as one of the participants in the 1968 Presidents' Institute to be held June 23-29 at the Pennsylvania State University.

The Institute, now in its fourteenth year, is designed to provide new presidents with a forum for intensive discussion and analysis of problems of leadership and administration in institutions of higher education. Daily discussion sessions, based mainly on case studies of actual problems, are supplemented by special seminars and lectures.

Mrs. Smith plans to accompany me.

Rhoten A. Smith
President

Minutes of the Meeting of the
BOARD OF REGENTS
Northern Illinois University
DeKalb, Illinois

May 5, 1968

The regularly scheduled meeting of the Board of Regents convened at 10:00 A.M., Sunday, May 5, 1968, in the Heritage Room, University Center, Northern Illinois University, DeKalb, Illinois. Dr. Norris L Brookens, Chairman of the Board, presided.

Dr. Brookens called the meeting to order, roll was called and the following members answered present:

Dr. Norris L Brookens, Chairman
Dr. Noble J. Puffer, Vice Chairman
Mr. Guy E. Cornwell
Mr. Morton H. Hollingsworth
Dr. Percy L. Julian
Dr. Kenneth W. Lund
Mrs. Thomas D. Masters
Dr. Gordon H. Millar
Mr. Loren M. Smith

The following member was absent:

Mr. Ray Page

Also present were the following:

Dr. Samuel E. Braden, President
Dr. Richard R. Bond
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. Rhoten A. Smith, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Franklin G. Matsler, Executive Secretary
Mr. William J. Keating
Mr. Richard T. Dunn, Legal Counsel
Mr. J. Patrick Ward
Mr. J. Mark Hilts
Central Office

Mr. Richard T. Godfrey, Illinois State University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Ben Rubendall, of the Northern Star, DeKalb, were present representing newspaper coverage of this meeting.

Dr. Brookens asked if there were any additions or corrections to the minutes of the previous meeting. Hearing none, Dr. Puffer moved, seconded by Mr. Hollingsworth, that the minutes of the meeting of April 7, 1968, be approved as submitted by mail. The motion was unanimously carried.

ELECTION OF OFFICERS

The Chairman asked for nominations for the office of Secretary and of Treasurer of the Board.

Mr. Cornwell nominated Dr. Franklin G. Matsler, Secretary, and Mr. William J. Keating, Treasurer, of the Board of Regents. Mrs. Masters seconded the nomination. Hearing no other nominations, the Chairman asked for roll call and the nominees were unanimously elected.

Dr. Brookens introduced Dr. Matsler, Executive Secretary as of April 15, 1968, and Mr. Keating, Financial Officer of the Board. Dr. Brookens introduced Mrs. Marcella Murphy, who has been appointed Administrative Secretary to the Board.

Dr. Brookens recognized Mr. Lewis Herndon, Mr. Owen Anderson, and Mr. Walter Lohman, of Springfield, members of the Springfield group to aid in forwarding the new campus to be located in the Springfield area.

Dr. Matsler presented a tentative chronology of selected events in the Development of the New State University Campus at Springfield. Mr. Hollingsworth moved to accept the tentative chronology as presented by Dr. Matsler. Dr. Puffer seconded the motion and it was unanimously carried.

The Tentative Chronology is as follows:

May, 1968	1.	Hire site consultant - Consultant to begin studies immediately.
	2.	Site Committee meets with Lincoln Land Site Committee.
	3.	Goal is established (May 5) for a Fall 1970 opening of interim program in temporary facilities; or some alternate course of action.
	4.	Program Planning Committee formed.
June, 1968	1.	Regents make preliminary review of Capital Outlay Budget for Springfield Campus.
	2.	Regents hear preliminary report of site consultant.
	3.	Regents (or a committee) meet with Lincoln Land representatives
	4.	Regents study criteria and establish procedures for selection of Consulting Master Plan Architect. (June 2)
July, 1968	1.	Regents hear formal recommendation of site consultant.
	2.	Regents confer with Lincoln Land Board and make final decision on choice of sites.
	3.	Regents approve final version of Capital Outlay Budget for submittal to Board of Higher Education.
	4.	Regents hear recommendation of Program Planning Committee.
	5.	Springfield area leaders to be consulted at appropriate times.
August, 1968	1.	Regents' staff prepares operating budget for 1969-71 biennium based on findings of Program Planning Committee.
September, 1968	1.	Regents continue proceedings for acquisition of new site.
	2.	Springfield community leaders to be consulted concerning financial support.
October, 1968	1.	Regents make final review of operating budget for submittal to Board of Higher Education.
November, 1968	1.	Regents choose consulting architect.
Spring, 1969	1.	Schematics prepared.
July, 1969	1.	Working drawings begun.

Dr. Matsler explained the need for the program planning committee to lay out in broad terms what kind of a program is needed to open on an interim basis in 1970. He said the program would be translated into dollars and cents to form the basis for the budget to be presented to the Board of Higher Education, and emphasized the need for the program to be broad and flexible. He told the Board he had been working with the administration of Lincoln Land Junior College and explained in detail the need to determine whether the university would operate on a quarter or a semester basis.

Mr. Smith moved that the senior university to be developed in Springfield be operated on the quarter system. Mr. Cornwell seconded the motion, roll was called and the vote was as follows:

Ayes: Mr. Cornwell, Mr. Hollingsworth, Dr. Millar, Dr. Puffer, Mr. Smith, Dr. Brookens
Nays: Dr. Julian, Dr. Lund
Abstaining: Mrs. Masters
Absent: Mr. Page

The motion was carried.

Board members discussed the need for a president or planning officer for the new university; the difficulty of hiring such a person prior to further commitment from the General Assembly was explained and agreement reached that a search might begin for a person to be hired by July 1, 1969.

Dr. Brookens reported attendance at the Association of Governing Boards meeting and a discussion he had held with representatives of the University of Illinois and Southern Illinois University boards for a workshop meeting for board members, and possibly members of the General Assembly. There was discussion of timing due to election and convening of the legislature.

Dr. Brookens reported on the public hearings on the Health-Related Fields, held by the Board of Higher Education.

Dr. Matsler presented Report No. 1 of the Executive Secretary, which consisted of six parts: Part I, Proposed Calendar for 1968-69; Part II, Resolution on Code of Conduct; Part III, Board of Higher Education Committee on Parking; Part IV, Placements for 1967; Part V, Action of the Board of Higher Education on New Programs; and Part VI, Informational Items.

Board members asked for postponement of action on the Code of Conduct until the June meeting.

Dr. Matsler expressed thanks to Dr. Joseph V. Totaro, Associate Executive Officer of the Board of Governors of State Colleges and Universities, for preparing Part IV, Placements.

Dr. Matsler reported that capital outlay budgets would be discussed at a meeting on Monday, June 3, at Illinois State University, at Normal, following the Board of Regents meeting on Sunday, June 2, also at Illinois State University. He expressed the hope that as many Board members would attend as possible.

Mr. Smith moved to adopt the calendar of Board meetings. Mr. Cornwell seconded the motion and it was unanimously carried. The calendar is as follows:

1968

May 5	Northern Illinois University
June 2	Illinois State University
July 7	Northern Illinois University
August 4	Subject to call
September 8	Springfield
October 6	Illinois State University
November 3	Northern Illinois University
December 1	Springfield

1969

January 5	Illinois State University
February 2	Springfield
March 2	Northern Illinois University
April 13	Illinois State University
May 4	Springfield
June 1	Northern Illinois University

Mr. Smith moved to remove the maximum monthly salary for the academic ranks of Assistant Professor and Instructor. Dr. Lund seconded the motion and it was unanimously carried.

Mr. Dunn presented Report No. 11 of the Legal Counsel.

Mr. Hollingsworth moved the adoption of the following resolution:

WHEREAS, it would be beneficial to Illinois State University for the following described alley to be vacated by the town of Normal:

The alley running north and south between Lots 1, 2, 3, 4 and 5 on the East and Lots 8, 9, 10, 11 and 12 on the West, in Block 6 in the Twenty-third Addition to the Town of Normal, McLean County, Illinois;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that Robert J. Lenz, attorney for Illinois State University, be and he is authorized and directed to petition the Town of Normal, upon behalf of this Board, for the vacation of said alley.

Dr. Julian seconded the motion and it was unanimously carried.

Dr. Julian moved the adoption of the following resolution:

RESOLVED, that the Board of Regents hereby authorizes acquisition of the following described real estate, to wit:

Tract No. 1: Lot 6 in Block 1 in the Fifth Addition to the Town of Normal, in McLean County, Illinois; commonly known as 311 North Street, Normal, Illinois;

to be acquired from McLean County Land Trust # G-1 for the sum of $99,500.00;

Tract No. 2: Lot 5 in Block 6 in the Third Addition to the Town of Normal, (together with that portion of the West 1/2 of the vacated alley running north and south through said block 6 which is adjacent to said Lot 5) in McLean County, Illinois; commonly known as 608 South Main Street, Normal, Illinois;

to be acquired from the Colonial Pancake House, Inc., for the sum of $125,000.00;

Tract No. 3: The West 37 feet of Lot 5 in Block 1 in the Fifth Addition to the Town of Normal, in McLean County, Illinois; commonly known as 309½ North Street, Normal, Illinois;

to be acquired from Thomas J. Douglass and Rita A. Douglass for the sum of $25,900.00;

Tract No. 4: Parcel A

The East 50 feet of Lots 7 and 8 in Block 6 in the Third Addition to the Town of Normal (together with that portion of the West one-half of the vacated alley running north and south through said Block 6 which is adjacent to said Lots 7 and 8), in McLean County, Illinois; commonly known as 503 Dale Street, Normal, Illinois; and

Parcel B

Lot 8 except 50 feet off the East end thereof in Block 6 in the Third Addition to the Town of Normal, in McLean County, Illinois; commonly known as 602 South Main Street, Normal, Illinois;

to be acquired from Jack Capodice and Betty C. Capodice for the sum of $70,500.00.

Tract No. 5: Parcel A

Lot 6 in Block 6 in the Third Addition to the Town of Normal, (together with that portion of the West one-half of the vacated alley running north and south through said Block 6 which is adjacent to said Lot 6) in McLean County, Illinois; commonly known as 606 South Main Street, Normal, Illinois; and

Parcel B

Lot 7 except 50 feet off the East end thereof in Block 6 in the Third Addition to the Town of Normal, in McLean County, Illinois; commonly known as 604 South Main Street, Normal, Illinois;

to be acquired from Martin E. Capodice and Ruth L. Capodice, for the sum of $78,500.00.

All of the above tracts shall be acquired for campus development, building sites, and educational purposes of Illinois State University at Normal, Illinois, to be paid for from funds appropriated to this Board by the 75th General Assembly.

BE IT FURTHER RESOLVED that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do such things as are necessary to acquire said real estate.

Dr. Millar seconded the motion, and it was unanimously carried.

Dr. Millar moved the adoption of the following resolution:

RESOLVED, that the Board of Regents hereby authorizes acquisition of the following described real estate, to wit:

Tract No. 1: Lot 8 in Block 3 in the Fifth Addition to Normal, according to plat recorded in Book 56 of deeds, page 256; also described as

Lot 8 in the Subdivision of part of Block 3 in the Fifth Addition to Normal according to plat recorded in Book 1 of plats, page 69; also described as

Lot 8 in Block 3 in the Survey of Blocks 2 and 3 in the Fifth Addition to Normal according to plat recorded in Book 1 of plats, page 15; commonly known as 400 South School Street, Normal, Illinois;

to be acquired from Pete F. Sizemore and Mary E. Sizemore for the sum of $27,000.00. This tract shall be acquired for campus development, building sites, and educational purposes of Illinois State University at Normal, Illinois, to be paid for from funds from the Parking Fund.

BE IT FURTHER RESOLVED that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do such things as are necessary to acquire said real estate.

Dr. Puffer seconded the motion, and it was unanimously carried.

Mr. Hollingsworth moved the adoption of the following resolution:

WHEREAS, the Board of Regents of the State of Illinois is charged by law (Sec. 301, et seq., Chapter 144, Illinois Revised Statutes 1967) with the operation, management, control and maintenance of Northern Illinois University at DeKalb, Illinois, and has heretofore determined that acquisition of the following real estate, to-wit:

PARCEL ONE
Lot 3 and the West 30 feet of Lot 4 in Block 2 in Garden Place Addition to DeKalb, being a subdivision of the East Half of the Southwest Quarter (E½ SW¼) of Section 15, and the Southwest Quarter of the Southeast Quarter (SW¼ SE¼) of Section 15, excepting Assessors Lot 81, all in Township 40 North, Range 4 East of the Third Principal Meridian, situated in the County of DeKalb and State of Illinois;

PARCEL TWO
The West 30 feet of Lot 5 and Lot 4, except the West 30 feet thereof, in Block 2 of Garden Place Addition to DeKalb, situated in the City of DeKalb, County of DeKalb and State of Illinois;

PARCEL THREE
Lot 14 in Block 2 of Garden Place Addition to the City of DeKalb, DeKalb County, Illinois;

and certain personal property located thereon, is necessary for said University; and

WHEREAS said Board must provide for payment for said property but cannot make a final determination as to the source of funds which are to be used for such payment until after the 1969 session of the Illinois General Assembly has terminated, and

WHEREAS, Northern Illinois University Foundation, incorporated under the "General Not For Profit Corporation Act" of the State of Illinois, for educational and charitable purposes, was, among other objects, organized for the purpose of acting as the business agent of the Board of Regents in performing such services as said Board desires and specifies and to undertake such enterprises as in the judgment of said Board shall tend to promote the interests and welfare of said University; and

WHEREAS said Foundation has arranged for credit at The First National Bank of Chicago, Illinois, to borrow up to $355,000.00 to provide the money to pay for said real estate and personal property upon behalf of said Board so that title thereto can be conveyed to said Foundation and said Board will thereafter provide the money to satisfy said indebtedness and all interest to be paid thereon from a source to be designated after termination of said 1969 session of the Illinois General Assembly;

NOW THEREFORE BE IT RESOLVED that it is necessary in the judgment of this Board for said Foundation to act as agent for this Board in the acquisition of said real estate and personal property; that this Board enter into an agreement with said Foundation which agreement will require the Foundation to borrow said funds and pay for said real estate, and will require this Board to provide the money to satisfy said indebtedness and the interest thereon from a source to be designated at a later date, whereupon said real estate and personal property will be conveyed to the Board; that concurrently with the acquisition by the Foundation of said real estate and personal property, said Board through Northern Illinois University shall agree to lease the same at a rental sufficient to pay the interest on money borrowed for such purchase, and taxes, maintenance expenses and insurance premiums on the property so purchased; and that the officers of this Board are hereby authorized and directed, upon behalf of this Board, to enter into such an agreement and to do all things necessary, proper or expedient to carry out the intent of said Board as expressed in this Resolution and the preamble thereto.

Mr. Cornwell seconded the motion and it was unanimously carried.

The meeting was recessed for luncheon and executive session, and reconvened at 4:00 P.M.

Dr. Lund had to leave the meeting and was excused by the Chairman.

ILLINOIS STATE UNIVERSITY

President Braden presented the following items for approval:

1- President's Report
   a. Personnel Transactions, faculty and other employees
   b. Purchases

Operating Budget	$11,463.50
Revenue Bond Funds	3,151.00
Building - Stevenson Hall	15,030.82

   c. Release of $22,900 for street improvements, University's share of cooperative project with Town of Normal, payable from House Bill 2119, General Revenue.

2- Recommendation of change order to the Illinois Building Authority
   Stevenson Hall Project 74-23
   Architect: Middleton Associates, Normal
   J. L. Wroan & Sons, Normal $3,303

3- Award of contract for remodeling and rehabilitation work in Edwards Hall to Rich Plumbing & Heating Co., Normal, in the amount of $371,143.00, lowest responsible bid; allow architects' fees to Phillips, Swager & Associates, Peoria, of $35,028.00. Payable from General Revenue, House Bill 2119, appropriation for rehabilitation and modernization.

Total cost of the project is as follows:

Pre-ordered equipment -	Carrier Air Conditioning	$16,520
	The Marley Co.	6,439
		$22,959
Rich Plumbing & Heating Co.		371,143
Architects fees		35,028
	Total	$429,130

Note: Dr. Brookens asked about completion date of this project. The architect stated the project would be completed in 120 calendar days.

4- Plans for Administrative Services Building, IBA Project 75-51.
Primary function is to accommodate total campus computer center and its related facilities.
Plans prepared by Phillips, Swager & Associates, Peoria
Maximum construction budget - $1,513,260

5- Tenure for President Braden as Professor of Economics, recommended through regular channels, and presented to the Board by Dr. Bond.

Mr. Hollingsworth moved approval of the items presented by President Braden for Illinois State University. Dr. Puffer seconded the motion and it was unanimously carried.

NORTHERN ILLINOIS UNIVERSITY

President Smith presented the following items for approval:

1- President's Report

a. Withdrawal of Proposal (or Unit) No. 17, To Establish an Instructional Center and Offer Upper Division Work Leading to a Baccalaureate degree at Illinois State Penitentiary at Joliet (Stateville).

b. Personnel Transactions, faculty and other employees

c. Purchases

Operating Budget	$55,239.90
Revenue Bond Funds	13,635.00
Buildings-Residence Hall Group IV, Phase 2	48,365.28
Trust Funds	141,839.90

d. Grants and contracts

e. Temporary measures for acoustical sound treatment for the Field House, at a minimum cost.

2- Plans for the General Purpose Classroom Building, as presented by the architect, Graham, Anderson, Probst & White, Chicago. Illinois Building Authority Construction budget is as follows:

Base Bid	$2,023,863	
Additive Alternates	128,123	
Maximum construction design budget		$ 2,151,986
Architects fees		121,970
Contingency		131,702
Utilities and Site		156,800
Movable Equipment		275,000
Total project budget		2,837,458
10% Reserve		284,717
IBA authorization		$3,122,175

3- Award of contracts for addition to East Heating Plant:

General - Kennedy Construction Co., Beloit, Wisconsin		
Base Bid	$105,712.00	
Alt. G-1, Tunnel	25,935.00	$131,647.00
Mechanical - Healy Plumbing & Heating, Junction City, Peoria		
Base Bid	396,000.00	
Alt. M-1 Tunnel	2,000.00	
Alt. M-7 Steam Distribution to Security and Health	17,200.00	415,200.00
Electrical Work - V irgil Cook & Son, Inc., DeKalb		
Base Bid	49,885.00	
Alt. E-1, Tunnel	5,862.00	55,747.00
		602,594.00
Engineers fees to Brown, Manthei, Davis & Mullins, Inc., Champaign		44,655.00
Contingency @ 5%		30,000.00
		$677,249.00

Payable from General Revenue, Appropriation for Rehabilitation, House Bill 2119

Note: In answer to Dr. Brookens' question, Mr. Davis stated the work would be completed 18 months after delivery of the boilers.

4- Request to take bids for second phase of Addition to Heating Plant to be presented to this Board at its July meeting.

5- Award of contracts to Stahl Construction Co., DeKalb, lowest responsible bidder, in the amount of $168,747.25, for site improvements, Residence Hall Group IV, Phase 2, allow engineers' fees of $14,499.78 to S. W. Knetsch & Associates, DeKalb; allot a contingency in the amount of $5,497.41, for a total cost of the project of $188,744.44. Payable from Revenue Bond Fund Series 66 and 67.

6- Feasibility study for 80-bed dormitory at Lorado Taft Field Campus, as presented by John Shields, Fiscal Agent.

7- Feasibility study for addition to Central Stores Building.

12- Change orders described in the President's Report:

Health Service Building Addition, IBA Project 74-27
Health Service Building Addition, IBA Project 75-52
Biological Science Building, IBA Project 74-29
University Center Expansion, Revenue Bond Funds
Residence Hall Group IV, Phase 1 - Revenue Bond Funds
Addition to West Heating Plant - Revenue Bond Funds

Dr. Puffer moved approval of the items submitted by President Smith for Northern Illinois University. Mr. Cornwell seconded the motion and it was unanimously carried.

Dr. Millar reported that the Ad Hoc Committee on Governance had prepared a draft which they hoped to have distributed by June 1, for review by all interested persons.

Dr. Brookens appointed Ad Hoc Committees, as follows:

Site Selection: Mr. Hollingsworth, Mr. Smith, Dr. Brookens
Presidents' Housing: Dr. Lund, Mr. Smith, Mrs. Masters

Dr. Millar moved approval of the committee appointments submitted by Dr. Brookens. Dr. Julian seconded the motion and it was unanimously carried.

Mr. Smith moved approval of the employment of staff for the Central Office, as follows:

Mrs. Marcella Murphy - Administrative Secretary
Mrs. Vickie Russell - Clerk Stenographer II
Mrs. Dorothy Hornbaker - Secretary III (Stenographic)

Dr. Julian seconded the motion and it was unanimously carried.

Mr. Smith moved the authorization of payment of $720 for secretarial services to Mrs. Martha Fletcher. Dr. Puffer seconded the motion and it was unanimously carried.

Mr. Cornwell moved to authorize the Executive Secretary to contract with consultants for choosing a site for the Springfield campus, in an amount not to exceed $25,000.00. Mr. Smith seconded the motion and it was unanimously carried.

Mr. Hollingsworth moved the adoption of the following resolution:

RESOLVED that the Board of Regents hereby authorizes acquisition of the following described real estate, to-wit:

The North Half of the Easterly 178 feet and the West 30 feet of the East 208 feet, also described as the East 30 feet of the West 159 feet, of Lot Four (4), Block Two (2) in Normal Park Addition to the City of DeKalb, situated in the County of DeKalb and State of Illinois;

from Adeline E. Klein, for the sum of $35,000.00, for campus development, building sites and educational purposes of Northern Illinois University at DeKalb, Illinois, to be paid for from funds appropriated to this Board by the 75th General Assembly.

BE IT FURTHER RESOLVED that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do such things as are necessary, proper or expedient to acquire said real estate.

Dr. Millar seconded the motion and it was unanimously carried.

Mr. Hollingsworth moved to acknowledge the establishment of a scholarship fund in the name of James E. Armstrong, to be awarded to a student in the field of public administration at the new senior college. Dr. Julian seconded the motion and it was unanimously carried.

There being nothing further to come before the Board at this time, Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting at Illinois State University, Normal, Illinois, on June 2, 1968.

Norris L Brookens
Chairman

Franklin G. Matsler
Secretary

Report of
ILLINOIS STATE UNIVERSITY
May 5, 1968

MISCELLANEOUS

A. Proposed Supplemental Policy on Faculty Enrollment in Graduate Degree Programs

Members of the faculty of the university who hold the rank of assistant professor or higher may not be admitted to or enrolled in a program leading to a graduate degree at Illinois State University or Northern Illinois University. When an instructor, lecturer, or faculty assistant is enrolled in a graduate degree program, he shall not be a voting member or a candidate for any department, college or faculty office, or serve on any faculty committee or be assigned any duties which in any way might conflict with his role as a graduate student.

The above rules shall not be construed as applying to faculty taking graduate courses but not engaged in work leading to a degree at this university. Such faculty may take courses subject to regular rules of the university on such matters.

B. Proposed sentence as a footnote to maximum salaries, as shown in By-Laws, Governing Policies and Practices.

These limits may be exceeded in exceptional cases upon approval by the Board and after specific recommendations of the President.

Samuel E. Braden
President

Report of
NORTHERN ILLINOIS UNIVERSITY
May 5, 1968

MISCELLANEOUS

Grants and Contracts (Research, Institutes, Studies)

Associate Provost

Josiah Macy, Jr. Foundation for support of the Macy Foundation: Dr. James R. Connor, associate provost - $6,000. No definite period given.

Department of Speech

State of Illinois, Division of Vocational Rehabilitation for support of the Speech and Hearing Clinic remodeling program: Dr. Darrell Rose - $29,996.

Rhoten A. Smith
President

Minutes of the Meeting of the
BOARD OF REGENTS
Illinois State University
Normal, Illinois

June 2, 1968

The regularly scheduled meeting of the Board of Regents convened at 10:00 A.M., Sunday, June 2, 1968, in the University Union, Illinois State University, Normal, Illinois. Dr. Norris L Brookens, Chairman of the Board, presided.

Dr. Brookens called the meeting to order, roll was called and the following members answered present:

Dr. Norris L Brookens, Chairman
Mr. Guy E. Cornwell
Dr. Percy L. Julian
Dr. Kenneth W. Lund
Mrs. Thomas D. Masters
Dr. Gordon H. Millar
Mr. Loren M. Smith

The following members were absent:

Dr. Noble J. Puffer, Vice Chairman
Mr. Morton H. Hollingsworth
Mr. Ray Page

Also present were the following:

Dr. Samuel E. Braden, President
Dr. Richard R. Bond
Dr. Eric Johnson
Illinois State University

Dr. Rhoten A. Smith, President
Dr. F. R. Geigle
Mr. Roy France
Northern Illinois University

Dr. Franklin G. Matsler, Executive Secretary
Mr. William J. Keating
Mr. Richard T. Dunn, Legal Counsel
Mr. J. Mark Hilts
Central Office

Mr. Richard T. Godfrey, Illinois State University; and Mr. Dave Haake, of the Bloomington Pantagraph, were present representing newspaper coverage of this meeting.

Mr. Paul Mathias, attorney, was also present.

Dr. Brookens asked if there were any additions or corrections to the minutes of the previous meeting. Hearing none, Dr. Millar moved, seconded by Mr. Cornwell, that the minutes of the meeting of May 5, 1968, be approved as submitted by mail. Roll was called and the motion was unanimously carried.

There was discussion of the calendar of Board meetings for the 1968-69 year and members agreed that Dr. Matsler should explore Chicago locations for the four meetings to be held in the winter months, November, December, January and February.

Dr. Brookens reported on the public hearings on the Study of Education in the Health-Related Fields, conducted by the Board of Higher Education.

Dr. Matsler presented Report No. 2 of the Executive Secretary, which consisted of nine parts: Part I, Code of Conduct; Part II, Staffing the Regents' Central Office; Part III, The Springfield Campus; Part IV, Actions of the Board of Higher Education, May, 1968; Part V, Proposed Policy on Benefits; Part VI, Proposed Policy on Maternity Leave; Part VII, Proposed Policy on Serving on Military During Civil Disturbances; Part VIII, Report of Hiring Central Staff Personnel; Part IX, Proposed Policy for the Appointment of Graduate Assistants and Fellows.

Mr. Cornwell moved that the Board of Regents adopt the Code of Conduct, which requires financial disclosures by administrative personnel, to be filed annually. Dr. Millar seconded the motion, roll was called and the motion was unanimously carried.

Dr. Millar moved to authorize the Executive Secretary to hire a person to serve in the area of construction and capital outlay planning at a salary not to exceed $20,000. Mrs. Masters seconded the motion, roll was called and the motion was unanimously carried.

Dr. Matsler reported that he had contracted with the firm of Barton-Aschman Associates, Inc., of Chicago, for the site analysis for the new Springfield campus, at a cost not to exceed $8,500.

After full discussion of a master plan architect, or consulting architect, the Executive Secretary was asked to confer with the presidents on procedures for choosing consulting architects.

Mr. Keating explained to Board members the criteria approved by the Board of Higher Education for determining capital project priorities.

Dr. Matsler explained that a program would have to be developed in order to build the operating budget, adding that the program could be changed within the limitation of the budget, for the Springfield Senior College.

Mr. Smith moved the adoption of three policies presented by the Executive Secretary. Dr. Lund seconded the motion, roll was called and the motion was unanimously carried.

The policies are as follows:

Educational Benefits for University Civil Service Employees

If the initial probationary period for a full time civil service employee of the University is completed on or before May 31, such employee shall be eligible for three semester hours tuition free in following regular summer session, provided admission standards are met.

Maternity Leave

Maternity leave may be charged to accumulated sick leave in accordance with rules and procedures established by the individual university campuses.

Employees Serving on Military During Civil Disturbances

A member of the National Guard (or other state military components) who is called to temporary active duty in case of civil disturbance or natural disaster, may receive a combined wage from the university and the military equal to, but not exceeding his straight time daily rate for not more than 30 work days in one calendar year.

The amount of compensation received for temporary active duty shall be reported to the payroll office within thirty (30) days after release from temporary duty. Appropriate adjustment to offset the amount received shall be made on the next regular payroll. Temporary active duty shall not be deducted from the time allowed for regular military training periods.

There was discussion of the hiring of graduate assistants and the number, which is presently decided by application of a formula. Dr. Millar moved that the Board accept in principle the position that the universities may adjust hiring of graduate assistants in accordance with the needs of the various departments and schools. Mr. Smith seconded the motion, roll was called and it was unanimously carried.

Dr. Lund moved to authorize the employment of Paul Mathias as legal counsel for the Board of Regents on a part-time basis at a rate of $20 per hour. Mr. Cornwell seconded the motion, roll was called and it was unanimously carried.

Mr. Mathias is to be in the Springfield office to work under the general direction of Dr. Matsler.

Mr. Dunn presented Report No. 12 of the Legal Counsel.

Mr. Cornwell moved the adoption of the following resolution:

WHEREAS, the DeKalb Sanitary District proposes to expand its facilities to better serve the needs of Northern Illinois University, and such expansion requires the grant of a perpetual easement to said District for the construction, operation and maintenance of a pumping station and force main with appurtenances, over, under, along and through the following described lands, to-wit:

> A part of the Southeast Quarter of the Southeast Quarter of Section 16, Township 40 North, Range 4 East of the Third Principal Meridian, DeKalb County, Illinois, more particularly described as follows: Commencing at the Southeast corner of Section 16, Township 40 North, Range 4 East of the Third Principal Meridian, DeKalb County, Illinois and running thence northerly along the East line of said Section 16, for a distance of 1040.0 feet to a point; thence westerly parallel with the South line of said Section 16, for a distance of 47.0 feet to a point which is the place of beginning; thence continuing westerly parallel to the South line of said Section 16, for a distance of 75.0 feet to a point; thence northerly and parallel to the East line of Section 16, for a distance of 75.0 feet to a point; thence easterly and parallel to the South line of Section 16, for a distance of 31.0 feet to a point; thence northerly parallel to the East line of Section 16 a distance of 76.0 feet to a point; thence easterly parallel to the South line of said Section 16, a distance of 44.0 feet to a point on the westerly right-of-way line of lands dedicated for Glidden Road; thence southerly along said right of way line and parallel to the East line of said Section 16, a distance of 151.0 feet to the place of beginning.
> ALSO,

A part of Outlot "S" of the Third Addition to J. A. Spickerman's resubdivision per the plat thereof recorded in Book "M" of Plats, Page 93, as Document No. 321265 in theDeKalb County Recorder's Office, described as follows: Commencing at the point of intersection of the southerly line of said Outlot "S" and the East line of Section 15, Township 40 North, Range 4 East of the Third Principal Meridian, DeKalb County, Illinois; thence northerly along the said East line of Section 15, a distance of 72.0 feet to a point which is the place of beginning; thence continuing northerly along the said East line of Section 15, a distance of 220.0 feet; thence westerly at right angles to the last described course a distance of 20.0 feet to a point; thence southerly parallel to the said East line of Section 15, a distance of 220.0 feet to a point; thence easterly 20.0 feet to the place of beginning.

NOW THEREFORE, BE IT RESOLVED that the BOARD OF REGENTS, for Northern Illinois University, hereby authorizes and directs its Chairman and Secretary, for and on behalf of said Board, to execute such instruments as may be required to grant a perpetual easement over, under, along and through said real estate, to the DeKalb Sanitary District.

Mr. Smith seconded the motion, roll was called and the motion was unanimously carried.

Mr. Smith moved the adoption of the following resolution:

WHEREAS, the City of DeKalb proposes to extend its system of public streets to better serve the needs of the people of DeKalb, Illinois, and the needs of Northern Illinois University in DeKalb, Illinois, and such expansion requires the grant of an easement to the City of DeKalb for the construction, installation, repair, operation and maintenance of such streets, over, under,along and through the following described real estate, to-wit:

A part of the Southeast Quarter of Section 15, Township 40 North, Range 4 East of the Third Principal Meridian, DeKalb County, Illinois, described as follows: Beginning at the southwest corner of Parcel "A" of the ELLWOOD FARM PLAT, in accordance with plat thereof recorded in Volume "G" of Plats, Page 164, as Document No. 240632 in the DeKalb County Recorder's Office; thence northerly along the westerly line of said Parcel "A" a distance of 1,322.5 feet to a point on the north line of the said Southeast Quarter of Section 15; thence westerly along the said north line of the Southeast Quarter of Section 15, a distance of 1,853.0 feet to a point which is situated 50 feet easterly from the center of said Section 15 and also on the easterly right of way line of a public street known as Garden Road; thence southerly along the said easterly line of Garden Road, a distance of 9.39 feet to a point; thence southeasterly on a straight line, a distance of 961.42 feet to a point which is situated 1008.0 feet easterly of and 90 feet southerly of the center of said Section 15; thence easterly parallel to and 90 feet southerly from the said north line of the Southeast Quarter of Section 15, a distance of 450.0 feet to a point of curvature to the right; thence continuing easterly, southeasterly and southerly 557.62 feet along said curve to the right, the radius of which curve is 355 feet, with a radius point situated southerly from the last described point; thence continuing southerly on a straight line parallel to and 90 feet westerly from the said west line of Parcel "A", a distance of 1,407.42 feet to a point on the center line of the relocated channel of the Kishwaukee River, which center line is also the southerly line of Outlot "R" of the Third Addition to J. A. Spickerman's Resubdivision, in accordance with the plat thereof recorded in Book "M" of Plats, Page 93, in the DeKalb County Recorder's Office; thence easterly along the southerly line of said Outlot "R", a distance of 90.84 feet to the southeast corner of said Outlot "R"; thence northerly along the easterly line of said Outlot "R" which is also the westerly line of Outlot "S" of said Third Addition to J. A. Spickerman's Resubdivision; thence northerly along the westerly line of Outlot "S",

a distance of 105.93 feet to a point; thence easterly parallel to and 105 feet northerly of as measured at right angles from the center line of the relocated channel of the Kishwaukee River which is also the southerly line of said Outlot "S", a distance of 784.86 feet to a point on the east line of said Southeast Quarter of Section 15; thence northerly along the said east line of the Southeast Quarter of Section 15, a distance of 90.79 feet to a point; thence westerly along a line parallel to and 195 feet northerly of the said center line of the relocated channel of the Kishwaukee River, a distance of 475.87 feet to a point; thence continuing westerly, northwesterly and northerly, a distance of 406.64 feet along a curve to the right with a radius of 280 feet, the radius point being situated northerly from the last described course, to a point on the southerly line of said parcel "A" of the ELLWOOD FARM PLAT; thence westerly along the said southerly line of Parcel "A", a distance of 9.02 feet to the place of beginning.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents for Northern Illinois University hereby authorizes and directs its Chairman and Secretary, for and on behalf of said Board, to execute such instruments as may be required to grant an easement over, along and through said real estate to the City of DeKalb for the purposes hereinbefore described.

Dr. Julian seconded the motion, roll was called and it was unanimously carried.

Mrs. Masters moved the adoption of the following resolution:

WHEREAS the 75th General Assembly of the State of Illinois has declared it to be in the public interest for the Illinois Building Authority to construct a certain building project for the Board of Regents; and

WHEREAS the 75th General Assembly of the State of Illinois has appropriated funds to said Board of Regents to be paid to the Illinois Building Authority as rent under the terms of a lease to be entered into between said Authority as Lessor and said Board as Lessee, for the use and occupancy of said project;

NOW THEREFORE, BE IT RESOLVED by the Board of Regents, that:

Section 1- Project to be financed for this Board in the amount indicated shall be the following:

For: Northern Illinois University,
IBA #75-53 -- Construct Art Building -- $2,135,000

Section 2- The Officers of this Board be and they are hereby authorized and directed to execute the proper lease for the project described in Section 1 above, requiring payment of annual rental and total rent as follows:

IBA Project No.	Project Cost	Amt. of Rental Heretofore Received	Add'l Annual	No. of Yrs.	Total Rental	Adm. Cost
75-53	$2,135,000	$461,555	$151,615	22	$3,797,085	5%

Section 3- The Resolution shall be in full force and effect immediately upon its adoption.

Dr. Millar seconded the motion, roll was called and the motion was unanimously carried.

Mr. Smith moved the adoption of the following resolution:

RESOLVED that the Board of Regents hereby authorizes acquisition of the following described real estate, to-wit:

Lot Three (3) in Block Two (2)
(except the West 123 feet of said
Lot 3) in Normal Park Addition to
the City of DeKalb, situated in the
County of DeKalb and State of Illinois;

from Kenneth Mosborg and Joyce Mosborg for the sum of $65,300.00 for campus development, building sites and educational purposes of Northern Illinois University at DeKalb, Illinois, to be paid for from funds appropriated to this Board by the 75th General Assembly, subject, however, to release of said funds by the Governor.

BE IT FURTHER RESOLVED that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do such things as are necessary, proper or expedient to acquire said real estate.

Dr. Julian seconded the motion, roll was called and the motion was unanimously carried.

ILLINOIS STATE UNIVERSITY

President Braden presented the following items for Illinois State University and requested approval.

1- President's Report

a. Personnel matters - Faculty and Other Employees
b. Purchases:

$ 6,978.32	-	Operating Budget
53,378.60	-	Revenue Bond Funds
		Buildings-
11,147.10	-	Watterson Towers
11,894.21	-	Stevenson Hall

2- Honorary Degree to be granted to Robert G. Bone at Commencement on June 8, 1968.

3- Distinguished Professor of Psychology award to Dr. Stanley S. Marzolf.

4- Award of contract for asphalt drives for Central Food Service Building in the amount of $8,446.00 to lowest responsible bidder, Easton Asphalt Co., Bloomington, Illinois (Bid based on cost of $2.75 per square yard); allow architects' fees at 5 3/4% to Middleton and Associates in the amount of $485.64, for a total project cost of $8,931.64, payable from Revenue Bond Fund Series 67.

5- Approve Change Order, as follows:

Watterson Towers
Architect: Fridstein, Fitch & Partners, Chicago

Illinois Range Co., Mt. Prospect	$3,849.00	
Architects' Fees @ 5%	192.45	$4,041.45

Payable from Revenue Bond Fund Series 1967

Dr. Lund moved approval of the items submitted by President Braden. Mr. Cornwell seconded the motion, roll was called and the motion was unanimously carried.

NORTHERN ILLINOIS UNIVERSITY

President Smith presented the following items for Northern Illinois University and requested approval.

1- President's Report

a. Incorporation of a Northern Illinois University Publishing Company (Legal Counsel approved incorporation)

b. Scholarship Report for Spring Semester, 1967-68 Academic Year

c. Personnel matters - Faculty and Other Employees

d. Purchases:

$99,385.27	-	Operating Budget
28,156.52	-	Revenue Bond Funds
		Buildings-
8,753.20	-	Residence Hall Group IV, Phase II
10,525.90	-	Davis Hall
2,500.00	-	Classroom Complex
29,777.00	-	Trust Funds

e. Grants and contracts

2- Bids to be recommended to the Illinois Building Authority for the Art Building, as submitted by Thelen Associates, Inc., DeKalb, architect:

Tonyan Construction Co., McHenry, Illinois	$2,879,181.00
5% Contingency	143,959.00
Architectural Fees	173,657.00
	$3,196,797.00

IBA Project 75-53

3- Award contract for Fine Arts Auditorium Lighting Aperture, as recommended by Thelen Associates, Inc., DeKalb, to Paul Jacobson & Co., DeKalb, lowest responsible bidder, in the amount of $9,850.00; architects' fees @ 10% of contract. Payable from Operating Budget.

4- Award contract for Altgeld Hall Remodeling and Rehabilitation, as recommended by Thelen Associates, to T. & H. Construction Co., Roselle, in amount of $300,000; architects fees @ 8% - $24,000; contingency of 5% $15,000. Total project cost of $339,000. Payable from House Bill 2119, Appropriation for remodeling.

5- Award of contracts as recommended by S. W. Knetsch & Associates, Inc., DeKalb, to lowest responsible bidder, as follows:

Primary Electrical Distribution and Substations - Berg Electric Co., Rochelle - $274,230; Engineering Fees - $22,696.73; Contingency - $7,423.39. Total project cost - $304,359.12
Payable from General Revenue, House Bill 2119, Appropriation for Improvement to Grounds

Rehabilitation Projects for 1967-69 Biennium -

Stahl Construction Co., DeKalb	-	$70,265.89
Engineering Fee	-	6,323.93
Contingency	-	2,297.69
Total		$78,887.51

Payable from General Revenue, Central Office Rehabilitation; Appropriation for Rehabilitation.

Bids to be recommended to the Illinois Building Authority -
Site Improvements for Biological Sciences Building -

Zimmerman & Kahler, Inc., Huntley -	$49,200.00	
Engineering Fee	4,428.00	
Contingency of 5%	2,681.40	$56,309.40

6- Award of contracts for Alterations to Neptune Central, as recommended by Evans Associates, architects, Normal, to lowest responsible bidders:

General - T. & H. Construction Co., Roselle	$ 85,600.00
Mechanical - Healy Mechanical Contractors, Inc.	60,874.00
Electrical - Leonard V. Berg, Inc., Rochelle	19,956.00
Food Service - Edward Don & Co., Chicago	71,270.00
Fees	20,016.00
Contingency - 3%	7,731.00
	$265,447.00

Payable from Revenue Bond Funds
Reject bid for Food-Service Offices

Authorize advertising for bids for renovation of First Floor Lounge and Recreation Facilities and a re-bid for the Food-Service Offices

7- Authorize employment of Gilbert A. Johnson, Kile, Seehausen & Associates, Rockford, to perform architectural engineering services for converting game room area into office for Student Association Board and other student organization offices.

8- Approve change orders for University Center Expansion; Health Service Building Addition; Biological Science Building; Residence Hall Group IV, Phase 2, all under $1,500.00.

9- Tenure for President Smith as Professor of Political Science, recommended through regular channels and presented to the Board by Dr. Geigle.

Dr. Lund moved approval of the items presented by President Smith. Dr. Julian seconded the motion, roll was called and the motion was unanimously carried.

Mr. Cornwell was excused from the meeting.

Dr. Millar called attention to the draft of the Governing Policy for the Regency Universities of the State of Illinois which is to be distributed to faculty members and will be available at both universities. Hearings are to be held in September.

Dr. Lund moved approval of payment of costs of preparing draft of governing policy as presented by Dr. Millar. Dr. Julian seconded the motion, roll was called and the motion was unanimously carried.

There being nothing further to come before the Board at this time, Dr. Brookens declared the meeting adjourned until the next regularly scheduled meeting at Northern Illinois University, DeKalb, Illinois, on July 7, 1968.

Norris L Brookens
Chairman

Franklin G. Matsler
Secretary

Report of
ILLINOIS STATE UNIVERSITY
June 2, 1968

The detailed report of routine items is on file at the University and the Central Office.

The report consisted of the following items which are presented in the June minutes:

Personnel Transactions

Purchases

Buildings and Grounds

Report of
NORTHERN ILLINOIS UNIVERSITY
June 2, 1968

SCHOLARSHIP REPORT
Spring Semester—1967-1968 Academic Year

Scholarship	# receiving scholarship Full-time*	Part-time**	Total	% of Enroll.***	$ Value of Fees Waived
Teacher Education	3,112	30	3,142	18.21	243,807
Special Education	124	8	132	.77	9,969
Junior College	46	0	46	.27	3,588
State Military (VSS)	236	113	349	2.02	22,296
General Assembly (LSS)	245	1	246	1.43	19,164
Illinois State Award	410	0	410	2.38	53,300
Partial Award	32	0	32	.19	2,400
Illinois State Grant	438	0	438	2.54	56,940
Partial Grant	34	0	34	.20	2,650
County	23	0	23	.13	1,794
Foreign Student	37	2	39	.23	2,301
House Bill 1407	18	0	18	.10	2,340
Employment Education	16	17	33	.19	2,276
Vocational Rehabilitation	70	0	70	.41	8,476
State Coordinated Federal Traineeships	23	0	23	.13	2,990
Illinois Public Aid	2	0	2	.01	156
Talent Award	118	0	118	.68	7,080
Non Academic Employee	0	97	97	.56	2,619
Graduate Assistant	183	48	231	1.34	12,276

Total Head Count 17,251

* Full-time based on 6 1/2 or more semester hours
** Part-time based on 6 or less semester hours
*** Percent based on total resident enrollment (17,251)

MISCELLANEOUS

Grants and Contracts (Research, Institutes, Studies)

Northern has been awarded the following grants and contracts for research, institutes, and studies:

Administration and Services
Health, Education and Welfare/Office of Education for support of an NDEA Institute - Guidance and Counseling: Dr. Betty J. Bosdell, $175,802. (December 7, 1967 through September 30, 1969)

Department of Biological Sciences
Health, Education and Welfare/Public Health Service for support of an Allied Health Profession Educational Improvement Program: Dr. Harvey A. Feyerherm, $33,484. (April 15, 1967 through April 14, 1970)

The McGraw Wildlife Foundation for support of the research project Electrophoretic Study of the Serum Proteins of the Mallard: Dr. C. Jackson Bennett, $7,298. (June 15, 1968 through July 15, 1969)

The McGraw Wildlife Foundation for support of the research project "Investigation into the Ortogeny and Genetics of Mallard Orientation Behavior". Dr. William E. Southern, $7,800. (September 1, 1968 through May 31, 1970)

Grants and Contracts, continued

Administration and Services

State of Illinois - Office of Superintendent of Public Instruction for support of the Pupil Personnel Services Program - 1968: Dr. Wesley Schmidt, $24,575. (No stated time limitation)

Department of Chemistry

National Science Foundation for the purchase of instructional scientific equipment: Dr. Charles W. Spangler, $4,500. (January 23, 1968 through May 31, 1970)

Department of History

Health, Education and Welfare/Office of Education for support of an NDEA Institute for Advanced Study in History: Dr. Michael J. Bakalis: $20,252. (December 7, 1967 through September 30, 1968)

Department of Library Science

U.S. Office of Education for support of library and information science fellowships: Dr. LaVerne Walther, $15,600. (March 20, 1968 through September 30, 1969)

Department of Mathematics

National Science Foundation for support of the research project Number-Theoretic Properties of Sieve Generated Sequences: Dr. Marvin C. Wunderlich, $11,700. (April 1, 1968 through March 31, 1970)

Department of Psychology

Office of Economic Opportunity/Community Action Program for support of an Upward Bound Project: Dr. Robert Bell, $120,151. (March 15, 1968 through June 30, 1969)

Department of Sociology and Anthropology

Rock River Conference of the Methodist Church for support of the South Rockford Community Survey, Phase I: Dr. Mildred Kornacker, $1,500. (January 28, 1968 through June 30, 1968)

Rhoten A. Smith
President

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